



SPAFID CONNECT

Informazione Regolamentata n. 0804-18-2018	Data/Ora Ricezione 06 Aprile 2018 15:40:17	MTA - Star
--	---	------------

Societa' : ANSALDO STS

Identificativo : 101780

Informazione
Regolamentata

Nome utilizzatore : ANSALDON07 - Razeto Andrea

Tipologia : 3.1

Data/Ora Ricezione : 06 Aprile 2018 15:40:17

Data/Ora Inizio : 06 Aprile 2018 15:40:18

Diffusione presunta

Oggetto : Ansaldo STS - Information reporting to the public

Testo del comunicato

Vedi allegato.

Genoa, 6 April 2018

INFORMATION REPORTING TO THE PUBLIC

We hereby announce that today the following documents have been made available to the public at the Company's registered office, on the Company's website at the address <http://www.ansaldo-sts.com/en/governance/shareholders-meeting/10-may-2018-shareholders-meeting>, as well as on the storage system at the website www.emarketstorage.com:

- the Remuneration Report drafted pursuant to art. 123-ter TUF and art. 84-*quater* of Consob Regulation no. 11971 of 14 May 1999, as amended and supplemented;
- the explanatory report drafted by the Board of Directors regarding the first section of the Report on Remuneration;
- the explanatory report concerning the integration of the remuneration of the Independent Auditors.

Further documents relating to the Ordinary and Extraordinary Shareholders' Meeting convened on 10 May 2018 will be made available to the public as provided by law.

External Relations & Communication:

Ansaldo STS
Andrea Razeto,
tel. +39 010 6552068
andrea.razeto@ansaldo-sts.com

Investor Relations:

Ansaldo STS
Roberto Corsanego,
tel. +39 010 6552076
roberto.corsanego@ansaldo-sts.com

PRESS RELEASE

Fine Comunicato n.0804-18

Numero di Pagine: 3