



# SPAFID CONNECT

Informazione Regolamentata n. 0804-39-2018	Data/Ora Ricezione 13 Giugno 2018 16:47:44	MTA - Star
--	--	------------

Societa' : ANSALDO STS

Identificativo : 105139

Informazione  
Regolamentata

Nome utilizzatore : ANSALDON07 - Razeto Andrea

Tipologia : REGEM

Data/Ora Ricezione : 13 Giugno 2018 16:47:44

Data/Ora Inizio : 13 Giugno 2018 16:47:45

Diffusione presunta

Oggetto : Ansaldo STS - Information reporting to the public

*Testo del comunicato*

Vedi allegato.

Rome, 13 June 2018

## Information reporting to the public

Please note that the Board of Directors of Ansaldo STS S.p.A., meeting today, on the basis of the statements and information provided by the persons involved, assessed the existence of the independence requirements – pursuant to Art. 147-*ter*, paragraph 4, of the Consolidated Law on Finance, Art. 3 of the Corporate Governance Code promoted by the Italian Stock Exchange and Art. 16 of Consob Regulation no. 20249 of 28 December 2017 – of the directors Ms. Rosa Cipriotti, Mr. Michele Alberto Fabiano Crisostomo, Mr. Alberto de Benedictis, Mr. Mario Garraffo, Mr. Fabio Labruna and Ms. Katharine Rosalind Painter. In assessing its independence requirements pursuant to the Corporate Governance Code, the Board of Directors adopted the assessment criteria set out by the Code itself.

*External Relations:*

Ansaldo STS  
**Andrea Razeto, tel. +39 010 6552068**  
[andrea.razeto@ansaldo-sts.com](mailto:andrea.razeto@ansaldo-sts.com)

*Investor Relations:*

Ansaldo STS  
**Roberto Corsanego, tel. +39 010 6552076**  
[roberto.corsanego@ansaldo-sts.com](mailto:roberto.corsanego@ansaldo-sts.com)

**PRESS RELEASE**

Fine Comunicato n.0804-39

Numero di Pagine: 3