

Informazione Regolamentata n. 0804-41-2018	C	0ata/Ora Ricezione 14 Giugno 2018 12:22:33	MTA - Star
Societa'	:	ANSALDO STS	
Identificativo Informazione Regolamentata	:	105174	
Nome utilizzatore	:	ANSALDON07 - Razeto Andrea	
Tipologia	:	REGEM	
Data/Ora Ricezione	:	14 Giugno 2018 12:22:33	
Data/Ora Inizio Diffusione presunta	:	14 Giugno 2018 12:	22:34
Oggetto	:	Ansaldo STS - Ame	nded by-laws published
Testo del comunicato			

Vedi allegato.

Ansaldo STS

A Hitachi Group Company

Ansaldo STS S.p.A.

Via Paolo Mantovani, 3-5 - 16151 Genoa - Italy Issued Capital € 100.000.000,00 - fully paid up Company Registration number Genoa Chambre of Commerce R.E.A. n. 421689 Fiscal Code and Value Added Tax n. 01371160662

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Genoa, 14 June 2018

## AMENDED BY-LAWS PUBLISHED

We hereby announce that, today, Ansaldo STS S.p.A. By-Laws, which have been amended by the Shareholders' Meeting held on 10 May 2018, have been made available to the public at the registered office, on the Company's website at the address www.ansaldo-sts.com/en/governance/shareholders-meeting/10-may-2018-shareholders-meeting, as well as on the authorized storage system at www.emarketstorage.com. With the same procedure a marked-up version of the By-Laws, in which changes made to the previous text are highlighted, is also available.

Please note that the amendments of the By-Laws regard the articles 3.1 (Company duration) and 29.1 (Balance sheet and profits) and are related to the amendment on the closing date of the financial year from 31 December to 31 March of each year.

The amended By-Laws has also been filed and registred in the Genoa Companies' Register respectively on 7 June 2018 and on 12 June 2018.

**PRESS RELEASE** 

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Ansaldo STS, listed on the Italian Stock Exchange, is an international technology company specializing in the design, implementation and management of transport systems and signaling equipment for railways and underground railways, both for freight and passengers. The Group acts as a Main Contractor and supplier of "turnkey" systems worldwide. Ansaldo STS is headquartered in Genoa and employs 4,228 people in 30 countries. In 2017, it reported revenues of EUR 1,361.0 million with an operating income (EBIT) of EUR 100.8 million and a consolidated net profit of EUR 64.9 million.