



SPAFID CONNECT

Informazione Regolamentata n. 0804-88-2018	Data/Ora Ricezione 16 Novembre 2018 12:55:15	MTA - Star
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Societa' : ANSALDO STS

Identificativo : 110889

Informazione
Regolamentata

Nome utilizzatore : ANSALDON07 - Razeto Andrea

Tipologia : 3.1

Data/Ora Ricezione : 16 Novembre 2018 12:55:15

Data/Ora Inizio : 16 Novembre 2018 12:55:16

Diffusione presunta

Oggetto : Ansaldo STS - appointed Directors

Testo del comunicato

Vedi allegato.

London, 16th November 2018

FILIPPO CORSI APPOINTED AS NON-EXECUTIVE DIRECTOR BARBARA BIASSONI AND RICCARDO TISCINI APPOINTED AS NON-EXECUTIVE AND INDEPENDENT DIRECTORS

Ansaldo STS announces that today the Company's Board of Directors appointed, pursuant to Article 2386 of the Italian Civil Code, Filippo Corsi (General Counsel and Chief Compliance Officer of Ansaldo STS) as new non-executive Director of the Company, as well as Barbara Biassoni and Riccardo Tiscini as new non-executive and independent Directors, replacing Ms. Rosa Cipriotti, Mr. Alberto Fabiano Crisostomo and Mr. Fabio Labruna, resigning directors from the 2nd November 2018.

Please note that the new Directors will remain in office until the next company Shareholders' Meeting.

Please also note that Barbara Biassoni and Riccardo Tiscini have declared that they meet the independence requirements provided by Article 148, paragraph 3, of the Consolidated Law on Finance (applicable to directors pursuant to Article 147-ter, paragraph 4, of the Consolidated Law on Finance), by the Corporate Governance Code adopted by Borsa Italiana S.p.A., as well as by Article 16 of CONSOB Regulation no. 20249 of 28th December 2017.

The Board of Directors assessed the independence – pursuant to Article 148, paragraph 3, of the Consolidated Law on Finance (applicable to directors pursuant to Article 147-ter, paragraph 4, of the Consolidated Law on Finance), to the Corporate Governance Code adopted by Borsa Italiana S.p.A. and to Article 16 of CONSOB Regulation no. 20249 of 28th December 2017 - of the directors Barbara Biassoni and Riccardo Tiscini. In assessing the independence requirements pursuant to the Corporate Governance Code, the Board of Directors adopted the assessment criteria set out by the same Code.

Finally, please note that the new Directors do not hold any office within Company's Committees and that, as of today, do not own any Ansaldo STS' shares.

Curricula vitae are available on the Company's website at www.ansaldo-sts.com.

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Fine Comunicato n.0804-88

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