

Genoa, 4th January 2017

INFORMATION REPORTING TO THE PUBLIC

We hereby announce that today the amendment requested by Hitachi Rail Italy Investments Srl ("Hitachi") to the agenda of the ordinary Shareholders' Meeting, convened on 19th January 2017, in single call, as well as the explanatory report of Hitachi regarding the above mentioned amendment and any related document, have been made available to the public at the Company's headquarters, on the Company's website at the address <http://www.ansaldo-sts.com/en/governance/shareholder-meeting/shareholders-meeting-2017-appointing-external-auditor>, as well as on the storage system at the website www.emarketstorage.com.

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