

Genoa, 12<sup>th</sup> January 2017

## INFORMATION REPORTING TO THE PUBLIC

We hereby announce that today, in addition to the documents published on 4<sup>th</sup> January 2017, further to the request sent by the shareholders Elliott International L.P, The Liverpool Limited Partnership and Elliott Associates L.P. to the Company on 12<sup>th</sup> January 2017, the following legal opinions concerning the independence requisites of the director Mr. Alberto de Benedictis have been made available to the public at the Company's headquarters, on the storage system at the website [www.emarketstorage.com](http://www.emarketstorage.com), as well as on the Company's website at the address <http://www.ansaldo-sts.com/en/governance/shareholder-meeting/shareholders-meeting-2017-appointing-external-auditor>:

1. pro veritate opinion issued by Professor Umberto Tombari on 6<sup>th</sup> July 2016;
2. legal opinion issued by Professor Pier Gaetano Marchetti on 4<sup>th</sup> July 2016, requested by the Chairman of the Board of Statutory Auditors, Mr. Giacinto Sarubbi;
3. pro veritate opinion issued by Professor Carlo Angelici on 12<sup>th</sup> December 2016;
4. legal opinion issued by Professor Alberto Mazzoni on 18<sup>th</sup> December 2016, delivered from the director Mr. Giuseppe Bivona during the Board meeting of 19<sup>th</sup> December 2016 and not examined from the Company's Board of Directors.

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**PRESS RELEASE**