## **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

Direction and coordination of Hitachi Ltd

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Genoa, 19 December 2016

## SHAREHOLDERS' MEETING INFORMATION REPORTING TO THE PUBLIC

We hereby announce that today the explanatory report by the Board of Directors to the ordinary Shareholders' Meeting, convened on 19 January 2017, in single call, with regard to the appointment of the new external auditor as well as the proposal of the Board of Statutory Auditors, have been made avaible to the public at the Company's headquarters, on the Company's website at the address <a href="http://www.ansaldo-sts.com/en/governance/shareholder-meeting/shareholders-meeting-2017-appointing-external-auditor">http://www.ansaldo-sts.com/en/governance/shareholder-meeting/shareholders-meeting-2017-appointing-external-auditor</a>, as well as on the storage system at the website <a href="https://www.emarketstorage.com">www.emarketstorage.com</a>.

Any possible further document relating to the ordinary Shareholders' Meeting will be made available to the public in accordance with the terms and manners set out by the applicable laws.

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