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,4th January 2017

INFORMATION REPORTING TO THE PUBLIC

We hereby announce that today the amendment requested by Hitachi Rail Italy Investments SrI ("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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