

Ansaldo STS S.p.A. Via Paolo Mantovani, 3-5, 16151 Genoa - Italy Issued Capital € 100.000.000,00 - fully paid up R.E.A. n. 421689 Company Registration number Genoa Chambre of Commerce Fiscal Code and Value Added Tax n. 01371160662

Direction and coordination of Finmeccanica S.p.A.

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Genoa, 13 May 2015

## **INFORMATION REPORTING TO THE PUBLIC**

We hereby announce that the minutes of the Ordinary Shareholders' Meeting of Ansaldo STS S.p.A. held on April 23<sup>rd</sup> 2015 have been made available to the public at the Company's registered office, on the Company's website at the address <u>www.ansaldo-sts.com/it/assemblea-azionisti-2015</u>, as well as on the authorized storage system at <u>www.emarketstorage.com</u>.

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Ansaldo STS, listed on the Italian Stock Exchange, is an international technology company specializing in the design, implementation and management of transport systems and signalling equipment for railways and underground railways, both for freight and passengers. The Group acts as a Main Contractor and supplier of "turnkey" systems worldwide. Ansaldo STS is headquartered in Genoa and employs about 3,800 people in more than 30 countries. In 2014, it reported revenues of EUR 1.303.5 million with an operating income (EBIT) of EUR 124.5 million and a consolidated net profit of EUR 80.7 million.