

Genoa, 15th February 2017

INFORMATION REPORTING TO THE PUBLIC

We hereby announce that the minutes of the Ordinary Shareholders' Meeting of Ansaldo STS S.p.A. held on January 19th 2017, have been made available to the public at the Company's registered office, on the Company's website at the address www.ansaldo-sts.com/en/governance/shareholder-meeting/shareholders-meeting-2017-appointing-external-auditor, as well as on the authorized storage system at www.emarketstorage.com.

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PRESS RELEASE