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, 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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