## **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, 1st March 2017

## **CLARIFICATION**

With reference to the proposed distribution of dividend approved by the Board of Directors of the Company on February 27<sup>th</sup> 2017 that will be presented at the Shareholders' Meeting provided for May 18<sup>th</sup> 2017, in a single call, please note that, on the contrary to what was announced on February 27<sup>th</sup> 2017, the dividend will be payable on May 24<sup>th</sup> 2017 (i.e. payment date), with coupon date (coupon no. 15) set at May 22<sup>nd</sup> 2017 (i.e. *ex date*). Ansaldo STS S.p.A. Shareholders at the close of business on May 23<sup>rd</sup> 2017 (i.e. record date) will be entitled to the dividend.

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