

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, 11 August 2015

## **INFORMATION REPORTING TO THE PUBLIC**

We hereby announce that, today, the report drafted by Finmeccanica S.p.A. pursuant to Article 125-*ter* of Legislative Decree No. 58/1998 for the Ordinary Shareholders' Meeting convened for 1 October 2015 in first call and, if required, for 2 November and 1 December 2015, respectively, in second and third call, has been made available to the public at the Company's Headquarters, on its website at <u>www.ansaldo-sts.com/en/shareholders-meeting/general-meeting</u>, as well as on the "NIS-Storage" authorized storage system at <u>www.emarketstorage.com</u>. The Report concerns the items on the agenda of the Meeting, and more specifically: (i) Appointment of the Board of Directors and (ii) Waiver of the corporate liability action against ceased Directors pursuant to Article 2393 of the Italian Civil Code.

Further documents relating to the ordinary Shareholders' Meeting will be made available to the public in accordance with the terms and manners set out by the applicable laws.

**PRESS RELEASE** 

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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.