

Genoa, November 14th 2016

ANSALDO STS

External Auditor Resignation

Today KPMG - Ansaldo STS' external auditor for financial years 2012-2020 – tendered its resignations. KPMG stated it decided to resign since, further to the acquisition of Ansaldo STS' control by the Hitachi Group, it could be in a situation which could compromise its independence pursuant to art. 5, para. 1, let f), of Ministry Decree 261/2012.

The matter will be examined during the next meeting of the Company's Board of Directors.

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