

Genoa, April 06th 2017

INFORMATION REPORTING TO THE PUBLIC

We hereby announce that today the explanatory report drafted by the Board of Directors to the ordinary and extraordinary Shareholders' Meeting convened on 11 May 2017, in a single call, regarding the approval of Ansaldo STS Stock Grant Plan 2017-2019 for employees and the related Informative Document, has 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/11-may-2017-shareholders-meeting, as well as on the storage system at the website www.emarketstorage.com. Further documents relating to the ordinary and extraordinary Shareholders' Meeting will be made available to the public in accordance with the terms and manners set out by the applicable laws.

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