

Genoa, 19 December 2016

SHAREHOLDERS' MEETING INFORMATION REPORTING TO THE PUBLIC

We hereby announce that today the explanatory report by the Board of Directors to the ordinary Shareholders' Meeting, convened on 19 January 2017, in single call, with regard to the appointment of the new external auditor as well as the proposal of the Board of Statutory Auditors, have been made available to the public at the Company's headquarters, on the Company's website at the address <http://www.ansaldo-sts.com/en/governance/shareholder-meeting/shareholders-meeting-2017-appointing-external-auditor>, as well as on the storage system at the website www.emarketstorage.com.

Any possible further document 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.

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