

**ANSALDO STS S.p.A.**

Registered office in Genoa, via Paolo Mantovani 3 – 5  
 Share capital of eur 100,000,000.00 fully subscribed and paid in  
 Registration number in the companies registry of Genoa and fiscal code 01371160662  
 Subject to the direction and coordination of HITACHI LTD.

**ORDINARY SHAREHOLDERS' MEETING HELD ON 19<sup>TH</sup> JANUARY 2017****SUMMARY ACCOUNT OF THE VOTES ON THE ITEMS OF THE AGENDA****Item 1 of the agenda****1. Resignation of the auditing company KPMG S.p.A. and appointment of the new external auditor.**

Shares present at the meeting when the vote was opened no. 169,580,479 equal to 84.79% of the no. 200,000,000 shares representing the share capital.

The voting result was the following:

**Vote result**

	<b>No. Shares</b>	<b>%</b>
<b>Votes for</b>	117,488,596	69.282%
<b>Votes Against</b>	141,164	0.083%
<b>Abstentions</b>	51,950,719	30.635%
<b>No votes</b>	0	0.000%
<b>Total Shares</b>	<b>169,580,479</b>	<b>100.000%</b>

**Item 2 of the agenda****2. Action for liability pursuant to Article 2393 of the Italian Civil Code against the director Mr. Giuseppe Bivona. Resolutions pertaining thereto and/or resulting therefrom.**

Shares present at the meeting when the vote was opened no. 169,580,478 equal to 84.79% of the no. 200,000,000 shares representing the share capital.

The voting result was the following:

**Vote result**

	<b>No. Shares</b>	<b>%</b>
<b>Votes for</b>	101,559,387	59.889%
<b>Votes Against</b>	67,806,202	39.984%
<b>Abstentions</b>	214,889	0.127%
<b>No votes</b>	0	0.000%
<b>Total Shares</b>	<b>169,580,478</b>	<b>100.000%</b>

**2.1 Appointment of the new Director. Resolutions pertaining thereto and/or resulting therefrom.**

Shares present at the meeting when the vote was opened no. 169,580,479 equal to 84.79% of the no. 200,000,000 shares representing the share capital.

The voting result was the following:

**Vote result**

	<b>No. Shares</b>	<b>%</b>
<b>Votes for</b>	146,646,451	86.476%
<b>Votes Against</b>	0	0.000%
<b>Abstentions</b>	6,846,439	4.037%
<b>No votes</b>	16,087,589	9.487%
<b>Total Shares</b>	<b>169,580,479</b>	<b>100.000%</b>