

Genoa, 18 December 2018

**CHANGE TO THE FINANCIAL CALENDAR**

Ansaldo STS S.p.A. (STS.MI) advises that, following the change of the closing date of the financial year, from 31<sup>st</sup> December to 31<sup>st</sup> March of each year, resolved by the Shareholders' Meeting held on 10 May 2018, the calendar for current financial year has been integrated with the Board of Directors meeting regarding the approval of the Interim Consolidated Financial Statement as of 31 December 2018.

Please find below the Company's financial calendar for the current financial year, showing the amendment.

**Financial calendar – Current financial year**

Wednesday 24 January 2018	<b>Preliminary unaudited FY 2017 estimates</b>
Wednesday 14 March 2018	<b>Approval of draft financial statements for 2017 and Impairment test Approval of consolidated financial statements for 2017</b>
Wednesday 9 May 2018	<b>Approval of the First-Quarter Interim Report</b>
Thursday 10 May 2018	<b>Shareholders' Meeting Approval of financial statements for 2017</b>
Tuesday 31 July 2018	<b>Approval of the First-Half Interim Report</b>
Tuesday 30 October 2018	<b>Approval of the Third-Quarter Interim Report</b>
Tuesday 5 February 2019	<b>Approval of the Interim Consolidated Financial Statement as of 31 December 2018</b>

**PRESS RELEASE**

We remind you that, pursuant to Article 2.2.3, paragraph 3 of the Italian stock market regulations, the Annual Report, according to Article 154-ter, paragraph 1 of Legislative Decree no. 58/1998, has been published within 90 days of the end of the financial year, instead of the Fourth-Quarter Interim Report for 2017.

The accounting data must be presented to the financial analysts on the same day or on the day following their approval by the relevant body.

Any changes to this calendar will be announced in a timely manner.

*External Relations:*

*Ansaldo STS*

**Andrea Razeto, tel. +39 010 6552068**

[andrea.razeto@ansaldo-sts.com](mailto:andrea.razeto@ansaldo-sts.com)

*Investor Relations:*

*Ansaldo STS*

**Roberto Corsanego, tel. +39 010 6552076**

[roberto.corsanego@ansaldo-sts.com](mailto:roberto.corsanego@ansaldo-sts.com)

**PRESS RELEASE**