

Genoa, 24th November 2016

ORDINARY SHAREHOLDERS' MEETING CONVENED

Following the resignation of the external auditing company KPMG S.p.A. received on 14 November 2016, and in compliance with the provisions of Article 13, paragraph 5 of Legislative Decree no. 39/2010 and of Article 6, paragraph 2 of Ministerial Decree no. 261/2012, the Board of Directors of Ansaldo STS S.p.A., which met today, convened the Ordinary Shareholders' Meeting of the Company on 19 January 2017.

The item on the Meeting's agenda is the following:

1. Resignation of the external auditing company KPMG S.p.A. and appointment of a new external auditor.

The notice of call, the Explanatory Report pursuant to Article 125 - ter of the Consolidated Law on Financial Intermediation and Article 84 - ter of the Regulation on Issuers, as well as the other documents relating to the Shareholders' Meeting, will be made available to the public by the deadlines and subject to the procedures laid down by applicable law.

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