

Genoa, 20th April 2017

PUBLICATION OF THE LISTS IN ORDER TO APPOINT THE BOARD OF STATUTORY AUDITORS OF ANSALDO STS S.P.A.

We hereby announce that today the following lists in order to appoint the Board of Statutory Auditors of Ansaldo STS S.p.A. submitted by the shareholders - in accordance with applicable legislation - have 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 authorized storage system at www.emarketstorage.com:

- List No. 1, submitted by Hitachi Rail Italy Investments S.r.l.;
- List No. 2, submitted by the funds: Elliott International, L.P. and The Liverpool Limited Partnership.

The documentation required by current legislation and by the Company's By-laws has also been made available to the public together with the lists.

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