

Genoa, 29 March 2017

## **INFORMATION REPORTING TO THE PUBLIC FILING OF THE ANNUAL FINANCIAL REPORT**

We hereby announce that today the explanatory reports by the Board of Directors to the ordinary and extraordinary Shareholders' Meeting convened on 11 May 2017, in a single call, with regard to the appointment of the Statutory Board of Auditors, the approval of the 2016 Annual Report and the proposal of By-laws amendment on the closing date of the financial year has been made available to the public at the Company's headquarters, on the Company's website at the address [www.ansaldo-sts.com/en/governance/shareholder-meeting/11-may-2017-shareholders-meeting](http://www.ansaldo-sts.com/en/governance/shareholder-meeting/11-may-2017-shareholders-meeting), as well as on the storage system at the website [www.emarketstorage.com](http://www.emarketstorage.com). Further documents relating to the ordinary and extraordinary Shareholders' Meeting will be made available to the public in accordance with the terms and manners set out by the applicable laws.

We hereby also announce that the annual financial report, comprising the draft financial statements of Ansaldo STS S.p.A. as of 31 December 2016, the consolidated financial statements of Ansaldo STS Group as of 31 December 2016 as well as the Corporate Governance Report and information on the shareholder structure pursuant to article 123-*bis* of the Legislative Decree 58/98, has been made available to the public at the Company's registered office, through the publication on the Company's website at [www.ansaldo-sts.com/en/governance/shareholder-meeting/11-may-2017-shareholders-meeting](http://www.ansaldo-sts.com/en/governance/shareholder-meeting/11-may-2017-shareholders-meeting) as well as on the storage system at [www.emarketstorage.com](http://www.emarketstorage.com).

The Reports of External Auditors, the Report of the Statutory Board of Auditors to the Shareholders' Meeting, as well as the financial statements of the extra-UE relevant subsidiaries drafted for the consolidated financial statements in compliance with article 36 of the Market Regulations, have been made available to the public with the same procedure.

The financial statements and/or summary accounts for Ansaldo STS subsidiaries and affiliates have also been made available to the public at the Company's registered office pursuant to Article 2429 of the Italian Civil Code.

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**PRESS RELEASE**