

Genoa, May 14th 2018

To all our Stakeholders,

We recognize that a key requirement for participation in the UN Global Compact is the annual preparation and posting of a Communication on Progress (COP) that comprises of a CEO statement of continued support for the UN Global Compact, a description of practical actions with regard to the principles of the UN Global Compact, and a measurement of outcomes or expected outcomes.

Ansaldo STS Group has to comply with the Italian Legislative Decree No 254 dated December 30th, 2016 (hereinafter referred to as “Decree 254”) “Attuazione della direttiva 2014/95/UE del Parlamento europeo e del Consiglio del 22 ottobre 2014, recante modifica alla direttiva 2013/34/UE per quanto riguarda la comunicazione di informazioni di carattere non finanziario e di informazioni sulla diversità da parte di talune imprese e di taluni gruppi di grandi dimensioni”. Indeed, Ansaldo STS Group is considered as a public interest entity (according to Article 16 sub.1 of Legislative Decree No 39 dated 27 January 2010) because of its number of employees, balance sheet total and net turnover according to criteria defined in the Article 2, sub.1 of the Decree 254.

This consolidated Non-Financial Disclosure (NFD) for Ansaldo STS Group as of December 31st, 2017 was therefore prepared in accordance to the above mentioned Decree 254/16, in order to ensure a deep understanding of Ansaldo STS activities, its performances, results and its impacts on environmental matters, social and employee-related matters, respect for human rights, anti-corruption and bribery matters – specifically considering the Group activities and characteristics.

This consolidated Non-Financial Disclosure is a separated document from the Management Report and should be considered as part of its integration and completion documents.

This document is approved by the Board of Directors of Ansaldo STS S.p.A. on March 14, 2018.

The 2017 consolidated non-financial disclosure is available on the Group's website : [Ansaldo STS/Consolidated NON Financial 2017](#)

The 2017 Sustainability Report, whose ninth edition, will be published end of July. We prefer to wait until this last publication in order to sharing and posting our COP report due, it will be posted on the UN Global Compact website by August 10th at the latest.

We hereby ask for an extension period in order to be able to post a COP that describes our company's efforts and progress to implement the principles of the UN Global Compact.

Sincerely yours,



Andrea Razeto

Vice President External Communication
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