

Genoa, July 27<sup>th</sup> 2020

**To all our Stakeholders,**

We continue to be committed and 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 concerning the principles of the UN Global Compact, and a measurement of outcomes or expected outcomes.

For those reasons, we would like to give more details on our communication process.

Under our previous name, Ansaldo STS, our company was a co-founder of Global Compact Network Italy. Last April 2019 our CEO at that time, Mr. Andy Barr, confirmed the commitment to continue with embedding Global Compact principles into the strategy, culture and day-to-day operations of our recently renamed company Hitachi Rail STS.

Indeed, our parent company, Hitachi Ltd., has made its commitment to support United Nations' Sustainable Development Goals, as it continues to focus its business and strategy on bringing solutions to social challenges.

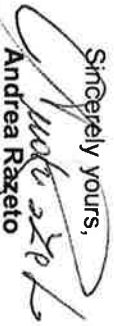
Accordingly, Hitachi Rail STS intends to continue to make clear statements about advancing SDGs as part of our commitments to Stakeholders and the wider public.

Although it is no longer a listed company, with a delisting process closed at the end of January 2019, while maintaining the utmost commitment in terms of transparency, the company has decided to equally produce the Non-Financial reporting.

We would like to inform you that due the change of fiscal year (currently March to March), we will delay the COP posting in line with the new planning, execution related to this preparation, and the COP will be presented on November 2020.

We hereby ask for an extension period 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

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**Hitachi Rail STS S.p.A.**

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