



PRESS RELEASE

Genoa, October 14, 2019

General Meeting appoints the new Board of Directors and Auditors and Giuseppe Zampini as Chairman

The Annual General Shareholders' Meeting of Ansaldo Energia shareholders was convened today in Genoa and appointed the new Board of Directors and the new Board of Auditors for the three-year term period 2019-2021.

The new Board of Directors consists of the following members: Giuseppe Zampini, Giuseppe Marino, Giampietro Castano, Fabiola Mascardi, Simone Bergonzi, Fabio Massoli, Jianhua Yuan, Fufang Wang and Zheng Xiaohong. The General Meeting then went on to appoint Giuseppe Zampini as Chairman.

The new Board of Auditors consists of Michele Casò, Chairman, Paolo Biancone and Federica Fiorani.

The General Shareholders' Meeting expressed their special thanks to the outgoing Board retiring Board Directors and Auditors for their valuable work during the previous three-year period.

The first meeting of the new Board of Directors will be held as soon as possible.

Ansaldo Energia Group is a leading international player in the power generation industry, to which it brings an integrated model embracing turnkey plants, components (gas turbines, steam turbines, generators and microturbines), servicing and work in the nuclear energy sector. Ansaldo Energia is 59,9% owned by CDP Equity in the Cassa Depositi e Prestiti Group, an Italian state-owned entity which has been promoting the country's economy since 1850, and 40% by Shanghai Electric, the world-leading producer of power generation machinery and mechanical equipment. Visit us at ansaldoenergia.com.

For media inquiries: Luciano Gandini, Head of Communications and Events, Ansaldo Energia
Ph. +39 010 6556295 Mob. +39 331 6742485 E-mail luciano.gandini@ansaldoenergia.com

