

**PRESS
RELEASE**

Genoa, 31 January 2023

PRESS RELEASE

The Company announces that today the Board of Directors has met.

The Board of Directors has completed the work on the Business Plan – in the wake of the relevant guidelines already disclosed to the market (ref. press release of 1 August 2022) - which can be finalized once the financial maneuver subject to interlocutions with creditors and shareholders has been defined.

The CDA also took note of the letter with which Giuseppe Marino formalized his resignation as Chief Executive Officer and General Manager to seize new professional opportunities.

Giuseppe Marino will hold office until 31 March 2023, by which time:

- (i) he will continue to work on finalizing the financial maneuver, together with the top management of the company already fully and actively involved in such activities;
- (ii) the new CEO will be appointed.

The Board of Directors, thanking Giuseppe Marino for the work done and the dedication shown during these years, confirms the commitment to a prompt implementation of the Industrial Plan.

The Ansaldo Energia Group, international leader in the field of power generation and key player of the energy transition, is a company 88% owned by CDP Equity, Cassa Depositi e Prestiti Group, a national promotion institution that has supported the Italian economy since 1850, and 12% by Shanghai Electric.

Contacts:

Marco Marini, Senior Vice President External Relations - marco.marini@ansaldoenergia.com
Micaela Montecucco, Head of Press Office - micaela.montecucco@ansaldoenergia.com

Mob: +39 331 6833169