

**PRESS  
RELEASE**

Genoa, October 31, 2022.

## **SHAREHOLDERS' MEETING**

Ansaldo Energia announces that the shareholders' meeting, already convened on 1 August 2022, was held today.

The Assembly took note of the report prepared by the Board of Directors and the considerations made by the Board of Statutory Auditors.

It is also announced that functional activities are underway to define an overall capital and financial strengthening maneuver aimed at relaunching the Company and its subsidiaries.

In view of the definition and sharing of this maneuver with all the parties involved, including the controlling shareholder, the Assembly resolved to postpone the adoption of the most appropriate measures within the next financial year.

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](mailto:marco.marini@ansaldoenergia.com)

Micaela Montecuccio, Head of Press Office - [micaela.montecuccio@ansaldoenergia.com](mailto:micaela.montecuccio@ansaldoenergia.com)

Mob: +39 331 6833169