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A Finmeccanica Company

Genoa, 14 October 2008

## **Compliance Art. 36, 37 and 39 Consob Regulation Implementing Rules of Italian Legislative Decree 58/98 on Markets**

The Board of Directors of Ansaldo STS, which met today under the chairmanship of Alessandro Pansa, following the positive evaluation expressed by the Board of Auditors, recognized that Ansaldo STS is in compliance with the provisions of articles 36 and 37 of the Consob Regulation n. 16191 of 29 October 2007 implementing the provisions on markets of Legislative Decree n 58 of 24 February 1998 as subsequently amended and modified.

**PRESS RELEASE**

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