



Ansaldo STS S.p.A.

Via P. Mantovani, 3-5, 16151 Genoa – Italy

Issued Capital € 60.000.000,00 fully paid up

R.E.A. n. 421689

Company Registration number Genoa Chambre of Commerce

Fiscal Code and Value Added Tax n. 01371160662

Direction and coordination of Finmeccanica S.p.A.

Press Office

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www.ansaldo-sts.com

Genoa, 26 November 2010

THE BOD APPROVES THE PROCEDURE FOR RELATED PARTIES TRANSACTIONS

- **Approval of the Procedure regarding related parties transactions pursuant to art. 4 of the Consob Regulation no. 17221 dated 12 March 2010, as amended**
- **Approval of the amendments to the articles of association**

Today, the Board of Directors of Ansaldo STS (STS.MI), chaired by Alessandro Pansa, has unanimously approved the procedure regarding related parties transactions, drawn up pursuant to and in accordance with art. 4 of the Consob Regulation no. 17221 dated 12 March 2010 as amended, with the previous favourable opinion of the Procedure Committee, made up of all independent directors in office, and with the Board of Auditors' favourable evaluation of the procedure's compliance with the Regulation's provisions.

The procedure will be made available to the public via publication on the Company's website www.ansaldo-sts.com within the timeframe set by the regulation in force.

The Board has also modified the articles of incorporation in order to render it compliant with the provisions of legislative decree no. 27 of 27 January 2010 regarding the methods of participation at the shareholders' meetings, and with the provisions of legislative decree no. 39 of 27 January 2010 regarding external auditing. The amendments to the articles of association, being a mere adaptation of the regulatory changes introduced by the above-mentioned legislative decrees, fall within the scope of the Board of Directors pursuant to art. 2365, par. 2 of the Italian Civil Code and to art. 23.2 of the articles of association. The minutes of the approval of the amendments to the articles of association will be made available to the public in accordance with the methods and deadlines required by the regulation in force.

PRESS RELEASE



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