



**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](http://www.ansaldo-sts.com)

*Genoa, 7 December 2010*

## **INFORMATION REPORTING TO THE PUBLIC**

We inform that the minutes of the Board of Directors meeting held on November 26<sup>th</sup> 2010 modifying the Articles of Association have been made available to the public at the company's headquarters and at Borsa Italiana S.p.A., as well as on the company's website [www.ansaldo-sts.com](http://www.ansaldo-sts.com).

**PRESS RELEASE**

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