



Ansaldo STS S.p.A.

Via Paolo Mantovani, 3 – 5, 16151 Genoa - Italy

Issued Capital 70.000.000,00 € fully paid up
R.E.A. n.421689
Company Registration number Genoa Chamber of Commerce
Fiscal Code and Value Added Tax n. 013760662

Direction and coordination of Finmeccanica S.p.A.

Press Office
Phone +39 010 6552234 - Fax +39 010 6552939

www.ansaldo-sts.com

Rome, 22 September 2011

Board of Directors appoints Mauro Gigante as Head of the Company Secretary & General Counsel Unit and Giuseppe Gaudiello as Head of the Standard Product & Platform Unit

Under the chairmanship of Alessandro Pansa, the Board of Directors of Ansaldo STS, which met today in Rome, has appointed Mauro Gigante as Head of Company Secretary & General Counsel Unit.

Ansaldo STS' Board of Directors also appointed Giuseppe Gaudiello as Head of the Standard Product & Platform (SPP) Unit.

Media Contact :

Ansaldo STS
Roberto Alatri, tel. +39 347 4184430
roberto.alatri@ansaldo-sts.com

Investor Relations Officer:

Andrea Razeto, tel. +39 010 6552068
andrea.razeto@ansaldo-sts.com

PMS

Giancarlo Fre, tel. +39 06 48905000
g.fre@pmsgroup.it

Andrea Faravelli, tel. +39 02 48000250
a.faravelli@pmsgroup.it