



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

Genoa, 30 November 2011

Filippo Milone steps down as a director of Ansaldo STS

We hereby announce that Dr Filippo Milone today informed the company of the decision to step down as an independent director and as a member of the Remuneration Committee of the Board of Directors of Ansaldo STS SpA with effect from 13 December 2011.

Dr Milone has taken this decision as a result of his recent appointment as Undersecretary for Defence in the current government.

The company would like to thank Dr Milone for the high level of professionalism he has shown in the performance of his duties.

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