



Ansaldo STS S.p.A.

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A Finmeccanica Company

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Board of Directors to examine first dividend proposal

The Board of Directors of Ansaldo STS, meeting next 13 March, will define and finalize the different proposals to be submitted for approval to the Shareholders' meeting taking place on 31 March / 1 April 2008. Among these outstands the plan to distribute a dividend that could reach 30 to 35 % of the consolidated net profit of the company, in line with the announcement made during the listing of Ansaldo STS in 2006.

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