

Genoa, 26th February 2016

Clarification

With reference to the proposed distribution of dividend approved by the Board of Directors of the Company on February 25th 2016 and submitted to the Ordinary Shareholders' Meeting called for May 3rd 2016, please note that, on the contrary to what was announced on February 25th 2016, the dividend will be payable on May 25th 2016 (i.e. payment date), with coupon date (coupon no. 14) set at May 23rd 2016 (i.e. ex date).

Ansaldo STS S.p.A. Shareholders at the close of business on May 24th 2016 (i.e. record date) will be entitled to the dividend.

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