

Genoa, 2nd April 2016

INFORMATION REPORTING TO THE PUBLIC

We hereby announce that today the explanatory reports by the Board of Directors to the ordinary Shareholders' Meeting convened on 13 May 2016, in single call, with regard to: (i) allocation of the annual net income and distribution of the dividend, and (ii) appointment of the Board of Directors, have been made available to the public at the Company's headquarters, on the Company's website at the address <http://www.ansaldo-sts.com/en/governance/shareholder-meeting/general-meeting-2016>, as well as on the storage system at the website www.emarketstorage.com.

Further documents relating to the ordinary Shareholders' Meeting will be made available to the public in accordance with the terms and manners set out by the applicable laws.

External Communications:

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

Investor Relations:

Ansaldo STS
Roberto Corsanego, tel. +39 010 6552076
roberto.corsanego@ansaldo-sts.com