



Ansaldo STS S.p.A.

Via P. Mantovani, 3-5, 16151 Genoa – Italy

Issued Capital € 60.000.000,00 fully paid up

R.E.A. n. 421689

Company Registration number Genoa Chambre of Commerce

Fiscal Code and Value Added Tax n. 01371160662

Direction and coordination of Finmeccanica S.p.A.

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Genoa, 12 November 2010

## **ANSALDO STS SPA: STATUS OF THE SHARE BUYBACK PROGRAMME FOR THE MANAGEMENT INCENTIVE PLAN**

Following the resolution passed at the ordinary shareholders' meeting of 23 April 2010 authorising the purchase of own shares, Ansaldo STS SpA acquired a total of n. 160,000 ordinary Ansaldo STS SpA shares (corresponding to about 0.134% of the share capital) in the period comprised between 05/11/2010 and 08/11/2010. These shares were acquired at an average price of EUR 9.3833 per share net of commission. The mentioned shares were acquired to serve the 2008-2010 stock grant plan approved by the shareholders' meeting on 1<sup>st</sup> April 2008.

The purchases were made on the regulated market in accordance with the limits indicated by the shareholders' authorisation and applicable laws and regulations, including those set out in Regulation (EC) no. 2273/2003 and in the accepted market practices.

Following the purchases hereby communicated Ansaldo STS S.p.A. totally owns n. 231,005 ordinary Ansaldo STS SpA shares, corresponding to about 0.193% of the share capital.

Following such transactions, the Company has purchased the number of own shares necessary to serve the stock grant plan in relation to the year 2009.

The details of each transaction are shown in the annex.

### **Annex**

<b>Date</b>	<b>Time</b>	<b>No. of ordinary shares acquired</b>	<b>Net price of purchase (EUR)</b>	<b>Value (EUR)</b>
05/11/2010	16.39	80,000	9.4402	755,216
08/11/2010	16.01	80,000	9.3264	746.112
Total for period (05/11/2010 - 08/11/2010)	-----	160,000	Net average purchase price in the period (EUR)  9.3833	1,501,328

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