



**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.

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Genoa, 6 March 2012

## **CHANGES TO THE FINANCIAL CALENDAR 2012**

Ansaldo STS (STS.MI) would like to announce that the 2012 financial calendar, approved by the Board of Directors on 27 January 2012, issued to the market on that date, and updated on 7 February and 23 February 2012, has been further amended to include the new dates for the meeting of the Board of Directors to approve the First-Quarter Interim Report (Wednesday 2 May, instead of “at a date to be defined between 20 April and 14 May) and the general meeting of shareholders (single call on Monday 7 May, instead of 20 April (1st call) - 23 April (2nd call)).

### **Updated financial calendar for 2012**

<i>Thursday 9 February</i>	<i>Approval of 2011 preliminary results</i>
<i>Monday 5 March</i>	<i>Approval of ASTS Group Consolidated Financial Statements for 2011 Approval of ASTS S.p.A. Draft Financial Statements for 2011</i>
<b>Wednesday 2 May</b>	<b>Approval of the First-Quarter Interim Report</b>
<b>Monday 7 May Single call</b>	<b>General Meeting of Shareholders Approval of ASTS S.p.A. Financial Statements for 2011</b>
<i>Thursday 26 July</i>	<i>Approval of the First-Half Interim Report</i>
<i>Monday 29 October</i>	<i>Approval of the Third-Quarter Interim Report</i>

**PRESS RELEASE**



Pursuant to article 2.2.3, paragraph 3 of the Italian stock market regulations, the Annual Report pursuant to article 154-*ter* will be published within 90 days of the end of the financial year, instead of the Fourth-Quarter Interim Report for 2011.

The presentation of the accounts to financial analysts normally takes place on the same day or on the day after the accounts are approved by the competent body.

Any changes to this calendar will be announced in good time.

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