

Genoa, 12 March 2014

PUBLIC DISCLOSURE COMPLIANCE INFORMATION ON FINANCIAL-INSTRUMENT-BASED REMUNERATION PLANS

We hereby announce that the following documents concerning the Shareholders' Meeting called for 15 April 2014, in a single call, have been disclosed to the public on the Company's website at the address <http://www.ansaldo-sts.com/it/governance/assemblea-azionisti/assemblea-azionisti-2014> as well as at the Company's Headquarters: (i) the Board of Directors' Report drafted pursuant to Article 125-ter of TUF on the second item on the agenda concerning the Remuneration Report under Article 123-ter, paragraph 6, Legislative Decree no. 58/98 and the remuneration of executive directors pursuant to Article 23-bis Decree Law no. 201/2011; and (ii) the Remuneration Report drafted pursuant to the aforementioned Article 123-ter of Legislative Decree no. 58/98 and Article 84-quater of Consob Regulation no. 11971 of 14 May 1999 as amended and supplemented.

Pursuant to Article 84-bis, paragraph 5 of Consob Regulation no. 11971 of 14 May 1999 as amended and supplemented, we attach to the Remuneration Report the tables, drafted as provided by form7 of Annex 3A to such Regulation, which contain the data regarding the implementation status of the *stock* grant plan 2012-2013, further updated compared to the tables attached to the informative document on the Company's stock grant plan, published on 25 February, available on the Company's website at <http://www.ansaldo-sts.com/it/archivio/documento-informativo-stock-grant-plan>.

Additional information regarding the financial-instrument-based remuneration plans is available in the Remuneration Report and in the related disclosures published on the company's website at <http://www.ansaldo-sts.com/it/governance/documenti-relazioni>.

PRESS RELEASE

Ansaldo STS, listed on the Italian Stock Exchange, is an international technology company specializing in the design, implementation and management of transport systems and signaling equipment for railways and underground railways, both for freight and passengers. The Group acts as a Main Contractor and supplier of "turnkey" systems worldwide. Ansaldo STS is headquartered in Genoa and employs approximately 4.000 people in 28 countries. In 2012, it reported revenues of EUR 1,248 million with an operating income (EBIT) of EUR 117 million and a consolidated net profit of EUR 76 million.



Further documents relating to the Ordinary Shareholders' Meeting will be made available to the public as provided by law.

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