



Ansaldo STS S.p.A.

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A Finmeccanica Company

Genoa 2 April 2008

Ansaldo STS - Appointment and Declaration of the Manager responsible for preparing the company's financial reports

The manager responsible for preparing the company's financial reports Jean Paul Giani, appointed by the Board of Directors of the Company held after the Shareholders meeting of yesterday, April 1st 2008, declares, pursuant to paragraph 2 of Article 154-bis of the Consolidated Law on Finance, that the accounting information contained in the press release relating to the approval of the 2007 Financial Statements corresponds to the document results, books and accounting records.

PRESS RELEASE