

Genoa, 1 August 2014

Luigi Calabria resigns the office of Director of Ansaldo STS

Ansaldo STS (STS.MI) - a Finmeccanica Company – announces that on 31 July 2014 Luigi Calabria resigned his office of Vice Chairman and non-executive member of the Board of Directors of Ansaldo STS S.p.A. with effect from the meeting of the Board of Directors that will proceed with his substitution.

This decision has been taken, in compliance with Finmeccanica Group's policies, as a result of his new recent position in another company not belonging to the above mentioned Group.

As of today Luigi Calabria does not hold Ansaldo STS' shares.

The Company would like to thank Luigi Calabria for the high professionalism and devotion that he has shown during his office.

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