

Genoa, 11th August 2016

REPORTING TO THE PUBLIC

The Company announces that today the Court of Genoa pursuant to the new appeal submitted by Elliott Funds has appointed Mr. Alessandro Barca as Attorney in Fact of the Company for the court proceedings filed by Elliott Funds against the shareholders' resolutions both dated 13 May 2016 (i) for the appointment of Ansaldo STS board of directors; and (ii) for the appointment of the Chairman Mr. Alistair Dormer.

The Company will submit a request for appeal against the above mentioned decision.

Institutional Affairs, External Relations & Communication:

Ansaldo STS
Andrea Razeto, tel. +39 010 6552068
andrea.razeto@ansaldo-sts.com

Investor Relations:

Ansaldo STS
Roberto Corsanego, tel. +39 010 6552076
roberto.corsanego@ansaldo-sts.com

COMUNICATO STAMPA