

Genoa, 30 July 2015

REQUEST FROM FINMECCANICA S.P.A. TO CALL THE SHAREHOLDERS' MEETING

Ansaldo STS (STS.MI) announces that it has received a request from Finmeccanica S.p.A., pursuant to Article 2367 of the Italian Civil Code, to call the ordinary Shareholders' Meeting, to be held on October 1st, in first call, and on November 2nd and December 1st 2015, respectively, in second and third call, to resolve on the following agenda:

1. Appointment of the Board of Directors
 - 1.1 Determination of the number of members of the Board of Directors
 - 1.2 Determination of the term of office of the Board of Directors
 - 1.3 Appointment of the members of the Board of Directors
 - 1.4 Appointment of the Chairman of the Board of Directors
 - 1.5 Determination of the remuneration of the members of the Board of Directors
2. Waiver of the corporate liability action against ceased Directors pursuant to Article 2393 of the Italian Civil Code

The Company will carry out the actions provided under Articles 2367 of the Italian Civil Code, 125-*bis* and 125-*ter* of the Legislative Decree No. 58/1998 within the terms set forth therein.

PRESS RELEASE



External Communications:

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

SECRP
Giancarlo Fré, tel. +39 06 3222712
fre@segrp.it

Investor Relations:

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

PRESS RELEASE