

Genoa, 2 November 2015

THE ORDINARY SHAREHOLDERS' MEETING APPOINTS THE BOARD OF DIRECTORS

The Ordinary Shareholders' meeting, which met today on second call, appointed the Board of Directors that will remain in office until the ordinary Shareholders' meeting for the approval of the 2017 annual financial statements.

The following members were appointed: Alistair Dormer, Karen Boswell, Stefano Siragusa, Ryoichi Hirayanagi, Barbara Poggiali and Bruno Pavesi (from the list presented by the majority Shareholder Finmeccanica) and Giovanni Cavallini, Paola Giannotti e Giulio Gallazzi (from the list presented by the minority Shareholders Anima SGR S.p.A. manager of the funds: Fondo Anima Geo Italia, Fondo Anima Italia e Fondo Anima Star Italia Alto Potenziale; Arca SGR S.p.A. manager of the funds: Arca Azioni Italia, Arca Prev. Comparto Obiettivo TFR, Arca Strategia Globale Crescita and Arca Strategia Globale Opportunità; Eurizon Capital S.G.R. S.p.A manager of the funds: Eurizon Azioni Internazionali, Eurizon Azioni Area Euro, Eurizon Azionario Internazionale Etico, Eurizon Azioni Europa, Eurizon Azioni Italia and Malatesta Azionario Europa and Eurizon Capital SA manager of the funds: EurizonEasyFund – Equity Italy, EurizonEasyFund – Equity Italy LTE and EurizonEasyFund – Equity Europe together with shareholders Amber Capital Italia SGR S.p.A., in its capacity as manager of the funds Alpha UCITS Sicav/Amber Equity Fund and Amber Capital UK LLP, in its capacity as the manager of the funds: Amber Global Opportunities Master Fund Ltd and Amber Active Investors Limited).

Alistair Dormer was appointed as Chairman of the Board of Directors.

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The Directors Barbara Poggiali, Bruno Pavesi, Giovanni Cavallini, Paola Giannotti and Giulio Gallazzi have certified that they meet the independence requirements under Article 148, paragraph 3, of the Consolidation Act on Finance [TUF] (applicable in accordance with Article 147-ter, paragraph 4, of the Consolidation Act on Finance), the Corporate Governance Code adopted by Borsa Italiana S.p.A. and other applicable laws.

The Directors' *Curricula Vitae* are available on the company's website at www.ansaldo-sts.com.

The Meeting further resolved in favour of the proposal presented by Finmeccanica related to the waiver of the corporate liability action against all the ceased Directors for the activities performed by each Director during their terms of offices, from the first appointment, pursuant to Article 2393, paragraph 6 of the Italian Civil Code.

The summary report on the voting will be published on the Company's website, www.ansaldo-sts.com, in compliance with Article 125-quater of the Consolidation Act on Finance, within five days following the Shareholders' Meeting.

External Communications:

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

Investor Relations:

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

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