

Genoa, 5 February 2009

Update of financial calendar for 2009

Ansaldo STS would like to announce that the financial calendar for 2009, released to the market on 22 January 2009, has been updated with the addition of the Board of Director's analysis of preliminary results, which will take place on 19 February 2009. The company has also specified the dates on which meetings for the presentation of results to the financial community should be held, as well as the payment period for any dividends for 2008.

Financial calendar

2009		
1	Thursday 19 February	Analysis of 2008 preliminary results
2	Friday 6 March	Approval of Ansaldo STS's draft annual report for 2008 Approval of Ansaldo Trasporti Sistemi Ferroviari's draft annual report for 2008¹ Approval of Ansaldo Segnalamento Ferroviario's draft annual report for 2008¹
3	Friday 24 April	Approval of first-quarter 2009 report
4	27/28 April	Shareholders' meeting
5	Tuesday 28 July	Approval of first-half report
6	Tuesday 3 November	Approval of third-quarter 2009 report

¹ Ansaldo Segnalamento Ferroviario SpA and Ansaldo Trasporti Sistemi Ferroviari SpA were merged into Ansaldo STS SpA, effective from 1 January 2009.



Pursuant to article 2.2.3, paragraph 3 of the Italian stock market regulations, the draft annual results and the consolidated accounts to 31 December 2008 approved by the Board of Directors will be published by 16 March 2009, instead of the interim results for the fourth quarter of 2008. The payment of any dividends for 2008 is expected to take place in May 2009.

Conference calls/meetings for the presentation of the results to the financial community will usually be held on the day or the day after the board of directors approves the results.

Any changes to this calendar will be announced immediately

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