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A Finmeccanica Company

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ANSALDO STS SPA: SHARE BUYBACK PLAN APPROVED BY THE ORDINARY SHAREHOLDERS' MEETING OF 1 APRIL 2008 CLOSED

Ansaldo STS announces that on 1 October 2009, it completed its share buyback programme, commenced on 9 October 2008, following the authorization of the shareholders' meeting of 1 April 2008, to service its incentive plans and, namely, the plan 2006 – 2007 (in relation to the targets set for 2007 only) and the plan 2008-2010.

Ansaldo STS acquired, pursuant to such buyback programme, No. 280,000 own shares (worth EUR 2,430,141.15) to service the share incentive plan 2006 - 2007. The foregoing operations of acquisition of own shares were carried out on the month of October 2008.

The purchases were made on the regulated market in accordance with the limits indicated by the shareholders' authorisation and applicable laws and regulations, including those set out in Regulation (EC) no. 2273/2003, and promptly announced to the market.

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