



Ansaldo STS S.p.A.

Via P. Mantovani, 3-5, 16151 Genoa - Italy

Press Office

Tel. +39 0106552234 - Fax +39 010 6552939

www.ansaldo-sts.com

A Finmeccanica Company

Genoa, 3 March 2010

PAYMENT PLAN BASED ON FINANCIAL INSTRUMENTS

With respect to the Stock Grant Plan 2008-2010 approved by the shareholders' meeting of Ansaldo STS on April 1, 2008, please find attached the updated version of the Table required by schedule 7 of Annex 3 A to Consob Regulation n. 11971 adopted on 14 May 1999 as subsequently amended.

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Media Contact :

Ansaldo STS

Riccardo Acquaviva, tel. +39 348 0811485
acquaviva.riccardo@ansaldo-sts.com

PMS

Giancarlo Fre, tel. +39 06 48905000
g.fre@pmsgroup.it

Andrea Faravelli, tel. +39 02 48000250
a.faravelli@pmsgroup.it

V.P. Investor Relations Officer:

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

PAYMENT PLAN BASED ON FINANCIAL INSTRUMENTS
Table n. 1 of schedule 7 of Annex 3 A to Regulation n. 11971/1999

Name or category	Position	BOX 1						
		Financial instruments other than options (<i>STOCK GRANT</i>)						
		Section 1						
		Instruments pertaining to currently valid plans approved on the basis of previous shareholders' resolutions						
		Date of shareholders' resolution	Description of instrument	Number of instruments granted by the competent body (Remuneration Committee)	Date of grant by the competent body (Remuneration Committee)	Possible purchase price for instruments	Market price as of grant date	Term of restriction of sale of instruments
Sergio De Luca	Managing Director of Ansaldo STS S.p.A.	01/04/2008	ordinary Ansaldo stocks	15.916	01/03/2010	—	N.A.	—
Alan Calegari	Managing Director of Ansaldo STS USA Inc.	01/04/2008	ordinary Ansaldo stocks	10.532	01/03/2010	—	N.A.	—
Dominique Athanassiadis	Managing Director of Ansaldo STS France S.A.	01/04/2008	ordinary Ansaldo stocks	3.003	01/03/2010	—	N.A.	—
Lyle Jackson	Managing Director of Ansaldo STS Australia Pty Ltd.	01/04/2008	ordinary Ansaldo stocks	10.409	01/03/2010	—	N.A.	—
Executives of Ansaldo STS and of ASTS Group (53)	—	01/04/2008	ordinary Ansaldo stocks	189.429	01/03/2010	—	N.A.	—

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