



Ansaldo STS S.p.A.

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A Finmeccanica Company

Genoa, 28 May 2010

Information reporting to the public

On 27 May 2010, the company's Board of Directors initiated the 2010-2012 Stock Grant Plan, which was approved by the shareholders' meeting on 23 April 2010. The Board identified the projects to which the plan will be applied, the performance objectives for each project, the beneficiaries of the plan and the number of shares that can be allocated.

The details of the Board's decision are contained in the information document that is available to the public on the company's website www.ansaldo-sts.com, as well as at the company's headquarters and at Borsa Italiana SpA.

The information document supplements and updates the version published on 19 May 2010.

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