



Ansaldo STS S.p.A.

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

Issued Capital € 60.000.000,00 fully paid up

R.E.A. n. 421689

Company Registration number Genoa Chambre of Commerce

Fiscal Code and Value Added Tax n. 01371160662

Direction and coordination of Finmeccanica S.p.A.

Press Office

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www.ansaldo-sts.com

Genoa, 30 March 2011

Information reporting to the public

We wish to inform shareholders that, as far as we are aware, the shareholders' meeting will be held on the second call on 5 April 2011, at 11:00, at the headquarters of the ANSALDO FOUNDATION - FINMECCANICA GROUP'S at Villa Cattaneo dell'Olmo, Corso F.M. Perrone 118, Genoa.

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Ansaldo STS, listed on the Italian Stock Exchange, is an international leading technology company that supplies transport solutions and signalling technology in the global Railway & Mass Transit Transportation business with the provision of traffic management, planning, train control and signalling systems and services. It acts as lead contractor and turnkey provider on major project worldwide. Ansaldo STS is headquartered in Genoa, Italy, and employs over 4,217 people in 28 different countries. In 2010, its revenues reached € 1,284 M, with a gross operating margin of € 137 M and net profit of € 95 M.

PRESS RELEASE