

Ansaldo STS S.p.A.

Via P. Mantovani, 3 – 5 Genoa – Italy

Issued Capital 90,000,000.00 € fully paid up

R.E.A. n. 421689

Company Registration number Genoa Chamber 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, 9 May 2014

Information reporting to the public

We hereby announce that the minutes of the ordinary shareholders' Meeting of Ansaldo STS S.p.A. held on 15 April 2014 have been made available to the public at the Company's registered office as well as on the Company's website www.ansaldo-sts.com at the page <http://www.ansaldo-sts.com/it/governance/assemblee-azionisti/assemblea-azionisti-2014>.

PRESS RELEASE

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Ansaldo STS, listed on the Italian Stock Exchange, is an international technology company specializing in the design, implementation and management of transport systems and signalling equipment for railways and underground railways, both for freight and passengers. The Group acts as a Main Contractor and supplier of "turnkey" systems worldwide. Ansaldo STS is headquartered in Genoa and employs about 4,000 people (restated) in more than 30 countries. In 2013, it reported revenues (restated) of EUR 1,230 million with an operating income restated (EBIT) of EUR 117 million and a consolidated net profit of EUR 75 million.