

Genoa May 27, 2013

Information reporting to the public

We hereby announce that the minutes of the ordinary and extraordinary Shareholders' Meeting held on May 6, 2013, have been made available to the public at the company's headquarters and at Borsa Italiana SpA, as well as on the company's website www.ansaldo-sts.com at the page http://www.ansaldo-sts.com/it/governance/assemblea-azionisti/assemblea_azionisti_2013.

Investor & External Relations:

Andrea Razeto, tel. +39 010 6552068

andrea.razeto@ansaldo-sts.com

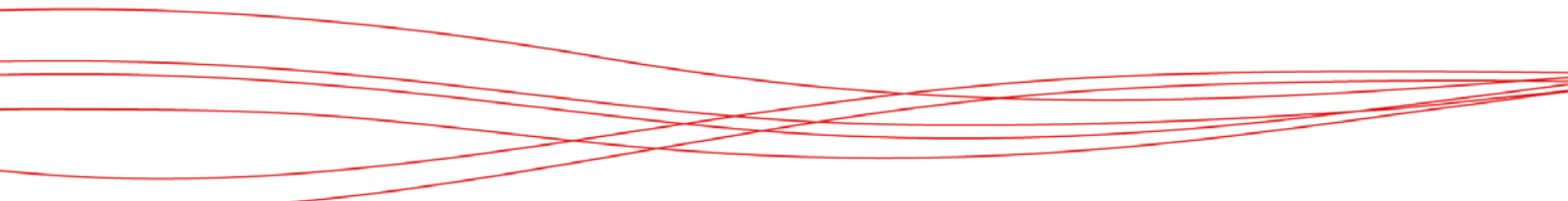
PMS

Giancarlo Fre, tel. +39 06 48905000

g.fre@pmsgroup.it

Andrea Faravelli, tel. +39 02 48000250

a.faravelli@pmsgroup.it



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 4,000 people in more than 30 different countries. In 2012, its revenues reached € 1,248 M, with a gross operating margin of € 117 M and net profit of € 76 M.

