

Genoa, May 2nd 2013

SHAREHOLDERS' MEETING OF MAY 6TH 2013: SUBMISSION OF A PROPOSAL FOR THE APPOINTMENT OF A MEMBER OF THE BOARD OF DIRECTORS AND THE NEW CHAIRMAN OF THE BOARD

Ansaldo STS S.p.A. announces that on May 2nd 2013 Finmeccanica S.p.A., the controlling shareholder of Ansaldo STS S.p.A., has submitted its proposal for the appointment of a member of the Company's Board of Directors and of the new Chairman of the Board as in the agenda of Ordinary Shareholders' Meeting to be held on May 6th 2013, in single call.

For both the positions Finmeccanica S.p.A. has submitted the proposal of **Luigi Calabria, Head of Group Finance at Finmeccanica S.p.A.**, which has certified to have the requirements of integrity and professionalism established by law and the Company's By-laws to hold such position and has stated to accept the proposal and the eventual appointment as Director of Ansaldo STS S.p.A.

This proposal, together with relevant documentation, has been made available to the public by the Company at its registered office, at Borsa Italiana S.p.A. and on the Company's website www.ansaldo-sts.com, in the "Shareholders' Meeting 2013" section.

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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 4,100 people in 28 different countries. In 2011, its revenues reached € 1,212 M, with a gross operating margin of € 116 M and net profit of € 73 M.

PRESS RELEASE