



Ansaldo STS S.p.A.

Via P. Mantovani, 3 – 5 Genoa – Italy

Issued Capital 80,000,000.00 € 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, 10 July 2012

AMENDED BY-LAWS PUBLISHED

Ansaldo STS's By-Laws, which have been updated to include the new composition of the share capital resulting from the execution on 9 July 2012 of the third tranche of the free share capital increase, are from today available to the public on the company's website on the <http://www.ansaldo-sts.com/en/governance/governance-documents> page.

A marked-up version of the By-Laws, in which changes made to the previous text are highlighted, is also available on this webpage.

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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