

**FAC-SIMILE OF STATEMENT OF THE DELEGATE IN CASE OF
DELIVERY OR TRANSMISSION OF COPY OF THE PROXY**

I, the undersigned _____⁽¹⁾,

as delegate/substitute of the delegate to participate in the ordinary and extraordinary meeting of Ansaldo STS S.p.A., to be held on April 4, 2011, at 11:00 am, in Genoa, Corso F.M. Perrone 118 (Villa Cattaneo dell’Olmo), at the registered office of “FONDAZIONE ANSALDO – GRUPPO FINMECCANICA”, in first call, or on April 5, 2011, same place and time, in second call, under my responsibility, to the effects and purposes of Art. 135-*novies*, subsection 5, of Legislative Decree No. 58/1998, hereby

CERTIFY

(i) that the copy of the proxy for participation in the said meeting, delivered / transmitted to Ansaldo STS S.p.A, conforms to the original, and

(ii) the identity of the principal _____⁽²⁾.

I acknowledge that pursuant to Art. 135-*novies*, subsection 5, of Legislative Decree No. 58/1998, the delegate keeps the original of the proxy and keeps trace of the voting instructions received, if any, for one year starting from the completion of the meeting.

Date and place

Signature of the delegate

¹ Enter first name and surname, or company name, tax code or VAT number, complete address of the domicile or registered office of the delegate, or of the delegate’s substitute.

² Enter first name and surname, or company name (as indicated in the notice for participation in the meeting as per Art. 83-*sexies*, Legislative Decree No. 58/1998), tax code or VAT number, complete address of the domicile or registered office of the principal.