

## NUMBERING OF CANDIDATES LISTS FOR THE APPOINTMENT OF CORPORATE BODIES

**Ansaldo STS S.p.A.**

**Ordinary and extraordinary shareholders' meeting called on 4<sup>th</sup> April 2011 on first call and for 5<sup>th</sup> April 2011 on second call**

For the purpose of the possible granting of proxy and voting instructions <sup>(1)</sup> regarding the following items of the agenda of the aforementioned meeting:

### Ordinary Part

2. Appointment of the Board of Directors
- 2.3. Appointment of Directors
3. Appointment of the Board of Statutory Auditors for the period 2011-2013
- 3.1. Appointment of three Auditors and two Deputy Auditors

it is hereby clarified that the candidates lists are numbered as follows:

### LISTS FOR THE APPOINTMENT OF DIRECTORS

	<b>Shareholder/s</b>	<b>Candidates</b>
<b>LIST N. 1</b>	FINMECCANICA Società per azioni	1. GIRDINIO Paola (*) 2. PANSA Alessandro - President 3. DE LUCA Sergio 4. GRASSO Giancarlo 5. MILONE Filippo Giuseppe Maria (*) 6. SALVETTI Attilio (*)
(*) Candidate in possession of the independence requisites provided for by law.		
Total number of shares held by the shareholder presenting the list: n. 48.078.649, corresponding to 40,066% of the sharecapital of Ansaldo STS S.p.A.		

	<b>Shareholder/s</b>	<b>Candidates</b>
<b>LIST N. 2</b>	MEDIOBANCA – Banca di credito finanziario S.p.A.  BANCA IMI S.p.A.	1. CEREDA Maurizio (*) 2. GITTI Gregorio (*) 3. PINTO Eugenio (*)
(*) Candidate in possession of the independence requisites provided for by law..		
Total number of shares held by the shareholders presenting the list: n.3.202.701, corresponding to 2,67% of the sharecapital of Ansaldo STS S.p.A.		

	<b>Shareholder/s</b>	<b>Candidates</b>
<b>LIST N. 3</b>	- Allianz Global Investors Italia SGR SpA as agent for the investment fund Allianz Azioni Italia; - Anima SGR SpA as agent for the investment funds: Europa, Visconteo, Iniziativa Europa e Italia; - Arca SGR SpA as agent for the investment funds: Arca Azioni Italia e Arca BB;	1. CAVALLINI Giovanni(*) 2. RIZZANTE Tatiana(*) 3. CUOMO Andrea (*)

<sup>(1)</sup> the proxy forms are available at the company's registered office and on the company website [www.ansaldo-sts.com](http://www.ansaldo-sts.com)

	<ul style="list-style-type: none"> <li>- Fidelity Investment Funds – European Fund;</li> <li>- Fideuram Investimenti SGR SpA as agent for the investment funds: Fideuram Italia;</li> <li>- Fideuram Gestions SA as agent for the investment funds: Fonditalia Equity Italy e Fideuram Fund Equity Italy;</li> <li>- Interfund Sicav as agent for the investment funds: Interfund Equity Italy;</li> <li>- Mediolanum Gestione Fondi SGRpA as agent for the investment funds: Mediolanum Flessibile Italia;</li> <li>- Mediolanum International Funds – Challenge Funds;</li> <li>- Pioneer Asset Management SA;</li> <li>- Pioneer Investment Management SGRpA as agent for the investment funds: Pioneer Azionario Crescita;</li> <li>- Prima SGR SpA as agent for the investment funds: Prima Geo Italia</li> </ul>	
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(\* ) Candidate in possession of the independence requisites provided for by law.

Total number of shares held by the shareholders presenting the list: n. 2.611.250, corresponding to 2,176% of the sharecapital of Ansaldo STS S.p.A.

### **LIST FOR THE APPOINTMENT OF THREE STATUTORY AUDITORS AND TWO DEPUTY AUDITORS**

	<b>Shareholder/s</b>	<b>Candidati</b>
<b>LIST N. 1</b>	FINMECCANICA Società per azioni	<u>Statutory Auditors</u> 1. SCOTTON Massimo 2. RIGHETTI Renato  <u>Deputy Auditors</u> 1. CERASOLI Pietro

Total number of shares held by the shareholder presenting the list: n. 48.078.649, corresponding to 40,066% of the sharecapital of Ansaldo STS S.p.A.

	<b>Shareholder/s</b>	<b>Candidates</b>
<b>LIST N. 2</b>	<ul style="list-style-type: none"> <li>- Allianz Global Investors Italia SGR SpA as agent for the investment funds: Allianz Azioni Italia;</li> <li>- Anima SGR SpA gas agent for the investment funds: Europa, Visconteo, Iniziativa Europa e Italia;</li> <li>- Arca SGR SpA as agent for the investment funds: Arca Azioni Italia e Arca BB;</li> <li>- Fidelity Investment Funds –</li> </ul>	<u>Statutory Auditors</u> 1. SARUBBI Giacinto  <u>Deputy Auditors</u> 1. BORGIA Bruno

	<p>European Fund;</p> <ul style="list-style-type: none"> <li>- Fideuram Investimenti SGR SpA as agent for the investment fund Fideuram Italia;</li> <li>- Fideuram Gestions SA as agent for the investment funds: Fonditalia Equity Italy e Fideuram Fund Equity Italy;</li> <li>- Interfund Sicav as agent for the investment fund: Interfund Equity Italy;</li> <li>- Mediolanum Gestione Fondi SGRpA as agent for the investment fund Mediolanum Flessibile Italia;</li> <li>- Mediolanum International Funds – Challenge Funds;</li> <li>- Pioneer Asset Management SA;</li> <li>- Pioneer Investment Management SGRpA as agent for the investment funds: Pioneer Azionario Crescita;</li> <li>- Prima SGR SpA as agent for the investment fund Prima Geo Italia</li> </ul>	
<p>Total number of shares held by the shareholders presenting the list: n. 2.611.250, corresponding to 2,176% of the sharecapital of Ansaldo STS S.p.A.</p>		