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Ansaldo STS S.p.A.

Via P. Mantovani, 3-5, 16151 Genova - Italia

Ufficio Stampa
Tel. +39 0106552067 - Fax +39 010 6552939
www.ansaldo-sts.com

Una Società Finmeccanica

The Board appoints Gerlando Genuardi director

At its meeting today, the board of directors of Ansaldo STS (STS.MI), chaired by Alessandro Pansa, pursuant to article 2386 of the Italian civil code, appointed Gerlando Genuardi to the board of directors. Mr Genuardi replaces Mauro Gigante, who resigned following his appointment to other positions within the Finmeccanica group. The new director will remain in post until the next shareholders' meeting.

Mr Gigante was a non-independent and non-executive director, and was also a member of the remuneration committee.

The board of directors and the board of auditors thanked Mr. Gigante for his valuable contribution over the years.

Since August 2007, Gerlando Genuardi, born in Palermo on 29 March 1948, has been honorary vice-president of the European Investment Bank (EIB), where he was vice-president and member of the management committee from January 2003 until August 2007. He was previously personnel director of the same institution, and first executive director and subsequently governor of the European Bank for Reconstruction and Development (EBRD).

Based on the information supplied by Mr Genuardi himself, the board established that he fulfils the criteria for independence set out in article 148 of Italy's Testo Unico della Finanza law, the Code of Conduct and the regulations of the Italian Stock Exchange.

The board also appointed director Francesco Lalli to the remuneration committee.

Press Office: PMS

Giancarlo Fre tel. +39 06 48905000

g.fre@pmsgroup.com

Andrea Faravelli tel.+39 02 48000250

a.faravelli@pmsgroup.com

Investor Relations:

Andrea Razeto tel.+39 010 6552068

razeto.andrea@ansaldo-sts.com

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