

Genoa, 11 February 2014

## Change to the Financial Calendar 2014

Ansaldo STS (STS.MI) advises that the Shareholder's General Meeting will take place on **Tuesday 15 April** rather than on Wednesday 9 April which was originally published on 20 December 2013.

Please find below the Company's financial calendar for 2014, showing the changed date.

<i>Friday 7 March</i>	<i>Approval of draft financial statements for 2013 Approval of consolidated financial statements for 2013</i>
<b><i>Tuesday 15 April</i></b>	<b><i>Shareholders' General Meeting Approval of financial statements for 2013</i></b>
<i>Date to be established between 29 April and 7 May</i>	<i>Approval of the First-Quarter Interim Report</i>
<i>Date to be established between 22 July and 30 July</i>	<i>Approval of the First-Half Interim Report</i>
<i>Date to be established between 30 October and 4 November</i>	<i>Approval of the Third-Quarter Interim Report</i>

**PRESS RELEASE**

Pursuant to Article 2.2.3, paragraph 3 of the Italian stock market regulations, the Annual Report pursuant to Article 154-ter, paragraph 1 of Legislative Decree no. 58/1998, will be published within 90 days of the end of the financial year, instead of the Fourth-Quarter Interim Report for 2013.

The accounting data must be presented to the financial analysts on the same day or on the day following their approval by the relevant body .

Any changes to this calendar will be announced in a timely manner.

**External Relations:**

**Ansaldo STS**

**Andrea Razeto, tel. +39 010 6552068**  
[andrea.razeto@ansaldo-sts.com](mailto:andrea.razeto@ansaldo-sts.com)

**PMS**

**Giancarlo Fre, tel. +39 06 48905000**  
[g.fre@pmsgroup.it](mailto:g.fre@pmsgroup.it)

**Andrea Faravelli, tel. +39 02 48000250**  
[a.faravelli@pmsgroup.it](mailto:a.faravelli@pmsgroup.it)

**Investor Relations:**

**Ansaldo STS**

**Roberto Corsanego, tel. +39 010 6552076**  
[roberto.corsanego@ansaldo-sts.com](mailto:roberto.corsanego@ansaldo-sts.com)