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ANSALDO STS S.p.A.

REGISTERED OFFICE IN GENOA, VIA PAOLO MANTOVANI 3/5

FULLY PAID UP SHARE CAPITAL EURO 100,000,000.00

VAT CODE AND COMPANY'S REGISTERED NO. 01371160662 AT THE COMPANIES' REGISTER OF GENOA

DIRECTION AND COORDINATION OF FINMECCANICA S.P.A.

**ORDINARY GENERAL SHAREHOLDERS' MEETING
OF ANSALDO STS S.P.A.**

We hereby inform the Shareholders that, based on the available information, there is reason to believe that the Ordinary General Shareholders' Meeting of Ansaldo STS will not be held on 1 October 2015, in first call.

We remind you that the Shareholders' Meeting is convened on 2 November and 1 December at 10:30 a.m., in second and third call respectively, at the headquarter of "Fondazione Ansaldo – Gruppo Finmeccanica" at Corso F.M. Perrone, 118 in Genoa.

Genoa, 29 September 2015

*The Chairman of the Board of Directors
(ing. Sergio De Luca)*