

Genoa, 10 March 2009

Information reporting to the public

- publication of the consolidated accounts and the draft annual results to 31 December 2008 of Ansaldo STS SpA
- publication of the draft annual results to 31 December 2008 of Ansaldo Segnalamento Ferroviario SpA
- publication of the draft annual results to 31 December 2008 of Ansaldo Trasporti Sistemi Ferroviari SpA
- publication of the corporate governance report and report on the shareholder structure of Ansaldo STS SpA pursuant to art. 123-*bis* of the consolidated law on finance (TUF)

We hereby announce that the consolidated accounts and draft annual results to 31 December 2008 of Ansaldo STS SpA, Ansaldo Segnalamento Ferroviario SpA and Ansaldo Trasporti Sistemi Ferroviari SpA, and the corporate governance report, which also includes information on the shareholder structure pursuant to art. 123-*bis* of the TUF finance law have today been made available to the public on the website www.ansaldo-sts.com as well as at the company's headquarters and Borsa Italiana SpA. Further documents relating to the shareholders' meeting will be made available, as required by law.

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