



Ansaldo STS S.p.A.

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A Finmeccanica Company

Genoa, 23 April 2010

## **Annual and consolidated financial statements for the year ending 31 December 2009 – dividend payment**

The annual financial statements for the year ending 31 December 2009 of Ansaldo STS SpA, approved by the shareholders' meeting on 23 April 2010, together with the documents required by existing legislation, and the consolidated financial statements for the year ending 31 December 2009 of the Ansaldo STS group, are now available for consultation by the public at Ansaldo's registered office and at Borsa Italiana SpA. The shareholders' meeting has voted to pay shareholders a dividend of EUR 0.31, gross of statutory withholding tax, for each share carrying full dividend rights, for a total of EUR 30,981,656.99, to be paid from 27 May 2010 (ex-date: 24 May 2010, coupon no. 3).

Copies of the documents are also available on the company's website:

[www.ansaldo-sts.com](http://www.ansaldo-sts.com).

The minutes of the above-mentioned shareholders' meeting will be made available, as required by law.

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