



Ansaldo STS S.p.A.

Via P. Mantovani, 3-5, 16151 Genoa – Italy

Issued Capital € 60.000.000,00 fully paid up

R.E.A. n. 421689

Company Registration number Genoa Chambre of Commerce

Fiscal Code and Value Added Tax n. 01371160662

Direction and coordination of Finmeccanica S.p.A.

Press Office

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www.ansaldo-sts.com

Genoa, 7 December 2010

INFORMATION REPORTING TO THE PUBLIC

We inform that the minutes of the Board of Directors meeting held on November 26th 2010 modifying the Articles of Association have been made available to the public at the company's headquarters and at Borsa Italiana S.p.A., as well as on the company's website www.ansaldo-sts.com.

PRESS RELEASE

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