



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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Genoa, 14 March 2011

## **PUBLICATION OF THE LISTS OF CANDIDATES FOR THE BOARD OF DIRECTORS AND BOARD OF STATUTORY AUDITORS**

We hereby announce that the lists of candidates for positions on the board of directors and board of statutory auditors submitted by shareholders in accordance with applicable legislation have been made available to the public by being published on the company website [www.ansaldo-sts.com](http://www.ansaldo-sts.com) and filed at the company's registered office and with Borsa Italiana SpA. The documentation required by current legislation and by the company's by-laws has also been made available to the public together with the lists.

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**PRESS RELEASE**