



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.

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Genoa, 5 April 2011

## Company positions and Committees of the Board of Directors

### **Sergio De Luca confirmed as CEO Giancarlo Grasso appointed Vice-chairman of the Board**

The first meeting of the company's Board of Directors appointed today by the shareholders' meeting for 2011- 2013 was held today. Under the chairmanship of Alessandro Pansa, the Board confirmed Sergio De Luca as CEO and appointed Giancarlo Grasso as Vice-chairman of the Board.

Mario Orlando, General Secretary of the Company, was confirmed as Secretary to the Board. The Board also confirmed Sergio De Luca with all operating mandates necessary to manage the Group.

The Board then appointed the Internal Control and Remuneration Committees.

The Internal Control Committee consists of Attilio Salvetti, Maurizio Cereda e Paola Girdinio; Attilio Salvetti was appointed as Chairman of this Committee.

The members of the Remuneration Committee are Maurizio Cereda, Giovanni Cavallini e Filippo Giuseppe Maria Milone. Maurizio Cereda was appointed as Chairman of this Committee.

The Board confirmed Alberto Milvio, Chief Financial Officer of the company, as director in charge of drafting the company's financial accounts, pursuant to article 154-bis of the TUF.

Finally, the Board assessed the independence, pursuant to article 148, paragraph 3 of the TUF (applicable to directors pursuant to article 147-ter, paragraph 4 of the TUF), to the Code of Conduct adopted by Borsa Italiana, and to article 37, paragraph 1 letter d) of the Consob Regulation enacted with Resolution 16191 of 29 October 2007 as amended, of directors Paola Girdinio, Filippo Giuseppe Maria Milone, Attilio Salvetti, Maurizio Cereda, Giovanni Cavallini and Tatiana Rizzante. In conducting the assessment of the independence requirements pursuant to the Code of Conduct adopted by Borsa Italiana, the Board of Directors adopted the valuation criteria set out by this Code. The Board of Statutory Auditors verified the correct application of the criteria adopted by the Board of Directors.

**PRESS RELEASE**



The independence requirements relating to Statutory Auditors, pursuant to article 148, paragraph 3, of the TUF and to article 3 of Code of Conduct, were also assessed. Pursuant to article IA.2.6.7, paragraph 3 of the Instructions for the Stock Exchange Regulations, the directors declared the following shareholdings in Ansaldo STS at the time of the appointment: Sergio De Luca: no. 37,422 of shares.

**PRESS RELEASE**

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