



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, 29 June 2011

Information reporting to the public

On June 28 2011, the company's Board of Directors approved the Regulation of the 2011 Stock Grant Plan, implementing the resolution of the shareholder's meeting held on 5 April 2011 and identifying:

(i) the Plan recipients (up to now 52 people in total), (ii) the performance targets to be met to proceed with the allocation of shares ; (iii) the number of shares that can be allocated to each participant.

Detailed information concerning the implementation of the Plan is contained in the additional information document that is available to the public on the company's website www.ansaldo-sts.com, as well as at the company's headquarters and at Borsa Italiana SpA. This additional information document therefore supplements and updates the section concerning the issues subject to board's resolutions of the Informative Document published on February, 22 ,2011.

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