



**Ansaldo STS S.p.A.**

Via Paolo Mantovani, 3 – 5, 16151 Genoa - Italy

Issued Capital 70.000.000,00 € fully paid up  
R.E.A. n.421689  
Company Registration number Genoa Chamber of Commerce  
Fiscal Code and Value Added Tax n. 013760662

Direction and coordination of Finmeccanica S.p.A.

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Genoa, 23 November 2011

## **ANSALDO STS S.P.A.: STATUS OF THE SHARE BUYBACK PROGRAMME FOR MANAGEMENT INCENTIVE PLANS**

As communicated to the market on 16 November 2011, on 17 November 2011 Ansaldo STS S.p.A. acquired 6,400 ordinary shares of Ansaldo STS S.p.A. (corresponding to approximately 0.0046 % of the share capital). This purchase forms part of the share buyback programme authorised by the shareholders' meeting on 5 April 2011. These shares were acquired at a price of EUR 7.1772 per share net of commission. The own shares were acquired to service the share incentive plans approved by the company.

The purchase was made on the regulated market in accordance with the limits indicated by the shareholders' authorisation and applicable laws and regulations, including those set out in Regulation (EC) 2273/2003, and admitted market practices as set out in Consob Regulation 16839/2009.

Following this acquisition, the company now holds 412,400 own shares (equal to about 0.2945% of the share capital).

Details of the purchase made on 17 November 2011 are shown below.

<b>Date</b>	<b>Time</b>	<b>No. of ordinary shares purchased</b>	<b>Net price of purchase (€)</b>	<b>Purchase price (€)</b>
17/11/2011	13.51	6,400.00	7.1772	45,934.08

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