



**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, May 23, 2012

## Information reporting to the public

We hereby announce that the minutes of the ordinary Shareholders' Meeting held on May 7, 2012, have been made available to the public at the company's headquarters and at Borsa Italiana SpA, as well as on the company's website [www.ansaldo-sts.com](http://www.ansaldo-sts.com).

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Ansaldo STS, listed on the Italian Stock Exchange, is an international leading technology company that supplies transport solutions and signalling technology in the global Railway & Mass Transit Transportation business with the provision of traffic management, planning, train control and signalling systems and services. It acts as lead contractor and turnkey provider on major project worldwide. Ansaldo STS is headquartered in Genoa, Italy, and employs over 4,100 people in 28 different countries. In 2011, its revenues reached € 1,212 M, with a gross operating margin of € 116 M and net profit of € 73 M.

**PRESS RELEASE**