



**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, 30 November 2011

## **Filippo Milone steps down as a director of Ansaldo STS**

We hereby announce that Dr Filippo Milone today informed the company of the decision to step down as an independent director and as a member of the Remuneration Committee of the Board of Directors of Ansaldo STS SpA with effect from 13 December 2011.

Dr Milone has taken this decision as a result of his recent appointment as Undersecretary for Defence in the current government.

The company would like to thank Dr Milone for the high level of professionalism he has shown in the performance of his duties.

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