

Genoa, March 24, 2014

**GENERAL MEETING 2014
PRESENTATION OF SOME PROPOSALS OF RESOLUTION BY THE CONTROLLING
SHAREHOLDER, FINMECCANICA S.P.A.**

We hereby announce that, on March 20 2014, Finmeccanica S.p.A., controlling shareholder of Ansaldo STS S.p.A., pursuant to article 9 of the “Corporate Governance Code” promoted by Borsa Italiana S.p.A., has communicated in advance the proposals of resolution which intend to submit to the General Meeting convened on April, 15 2014. These proposals relate to the items of the agenda in respect to which the Board of Directors has not formulated any proposal.

In particular, Finmeccanica S.p.A.’s proposals regard the following items on the agenda:

3.1 Determination of the number of members of the Board of Directors

3.2 Determination of the term of office of the Board of Directors

3.5 Determination of the remuneration of the members of the Board of Directors

4.3 Determination of the remuneration of the members of the Board of Statutory Auditors

The aforementioned proposals of resolution made by Finmeccanica S.p.A. have been made available to the public on the Ansaldo STS’ website, <http://www.ansaldo-sts.com/it/governance/assemblea-azionisti/assemblea-azionisti-2014>, and at Ansaldo STS’ registered office.

PRESS RELEASE



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