

Genoa, March 28<sup>th</sup> 2013

## INFORMATION REPORTING TO THE PUBLIC

We hereby announce that the explanatory reports by the Board of Directors to the ordinary and extraordinary shareholders' meeting, called on May 6, 2013, in single call, have been made available to the public on the company's website at the address [http://www.ansaldo-sts.com/it/governance/assemblea-azionisti/assemblea\\_azionisti\\_2013](http://www.ansaldo-sts.com/it/governance/assemblea-azionisti/assemblea_azionisti_2013), as well as at the company's headquarters, with

regard to: (i) remuneration report provided for by Art. 123-ter, subsection 6 of the Legislative Decree 58/98 (ii) authorisation to the purchase and disposal of own shares upon revocation of the authorisation approved by the ordinary shareholders' meeting on May 7, 2012, (iii) appointment of a member of the Board of Directors, (iv) appointment of the Chairman of the Board of Directors (v) amendments to the Company's by-laws.

Please note that the illustrative report containing the resolution proposal on the 1<sup>st</sup> item of the agenda of the ordinary shareholders' meeting is contained in the annual financial report already made available to the public in accordance with the applicable laws.

Further documents relating to the ordinary and extraordinary shareholders' meeting will be made available to the public in accordance with the terms and manners set out by the applicable laws.

### Investor & External Relations

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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.