

Genoa, 14 July 2014

AMENDED BY-LAWS PUBLISHED

Ansaldo STS's By-Laws, which have been updated following the execution on 14 July 2014 of the fifth and last *tranche* of the free share capital increase, are from today available to the public on the company's website on the page <http://www.ansaldo-sts.com/en/governance/governance-documents> as well as on the mechanism for the central storage of regulated information www.1info.it.

A marked-up version of the By-Laws, in which changes made to the previous text are highlighted, is also available on this webpage.

External Communications:

Ansaldo STS
Andrea Razeto, tel. +39 010 6552068
andrea.razeto@ansaldo-sts.com

PMS
Giancarlo Fre, tel. +39 06 48905000
g.fre@pmsgroup.it

Investor Relations:

Ansaldo STS
Roberto Corsanego, tel. +39 010 6552076
roberto.corsanego@ansaldo-sts.com

PRESS RELEASE