

Genoa, 6 June 2013

AMENDED BY-LAWS PUBLICATION

Ansaldo STS's By-Laws, which have been amended following the resolutions of the extraordinary shareholders' meeting held on 6 May 2013, have today been made available to the public on the company's website, at http://www.ansaldo-sts.com/it/governance/assemblea-azionisti/assemblea_azionisti_2013.

A version of the Articles of Association showing the changes made to the previous text is also available on this webpage.

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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 at about 4,000 people in more than 30 different countries. In 2012, its revenues reached € 1,248 M, with a gross operating margin of € 117 M and net profit of € 76 M.