Ansaldo STS S.p.A. Via Paolo Mantovani, 3-5 - 16151 Genoa - Italy Issued Capital € 100.000.000,00 - fully paid up Company Registration number Genoa Chambre of Commerce R.E.A. n. 421689 Fiscal Code and Value Added Tax n. 01371160662 Press Office: Tel. +39 010 6552458 - Fax +39 010 6552939 www.ansaldo-sts.com

London, 25th November 2015

MR. MARIO GARRAFFO APPOINTED AS NEW NON-EXECUTIVE AND INDEPENDENT DIRECTOR MS. KAREN BOSWELL APPOINTED AS VICE PRESIDENT OF THE BOARD OF DIRECTORS

Today, the Board of Directors, chaired by Alistair Dormer, appointed pursuant to Article 2386 of the Italian Civil Code - Mr. Mario Garraffo as new non-executive and independent Director of the Company, replacing Ryoichi Hirayanagi.

Mr. Mario Garraffo has declared that he meets the independence requirements provided by Article 148, paragraph 3, of the Consolidated Financial Act (applicable to directors pursuant to Article 147-*ter*, paragraph 4, of the Consolidated Financial Act), the Corporate Governance Code adopted by Borsa Italiana S.p.A. and, as far as applicable, by Article 37 of Consob Regulation no. 16191 of 29th October 2007.

At today, Mr. Mario Garraffo does not hold Ansaldo STS shares.

The *Curriculum Vitae* of Mr. Mario Garraffo is available on the Company's website at <u>www.ansaldo-sts.com</u>.

Furthermore, the Board of Directors assessed the independence – pursuant to Article 148, paragraph 3, of the Consolidated Financial Act (applicable to directors pursuant to Article 147-*ter*, paragraph 4, of the Consolidated Financial Act), to the Corporate Governance Code adopted by Borsa Italiana S.p.A. and, as far as applicable, to Article 37 of Consob Regulation no. 16191 of 29th October 2007 - of the director Mr. Mario Garraffo. In assessing the independence requirements pursuant to the Corporate Governance Code, the Board of Directors adopted the assessment criteria set out by the same Code.

The Board of Directors also appointed Ms. Karen Boswell as Vice President of the Board of Directors, replacing Ryoichi Hirayanagi.

External Communications:

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

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

Ansaldo STS, listed on the Italian Stock Exchange, is an international technology company specializing in the design, implementation and management of transport systems and signaling equipment for railways and underground railways, both for freight and passengers. The Group acts as a Main Contractor and supplier of "turnkey" systems worldwide. Ansaldo STS is headquartered in Genoa and employs about 3,800 people in more than 30 countries. In 2014, it reported revenues of EUR 1.303.5 million with an operating income (EBIT) of EUR 124.5 million and a consolidated net profit of EUR 80.7 million.