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

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Genoa, 29 April 2016

STATUS OF THE SHARE BUYBACK PROGRAMME AIMED AT **SERVICING THE 2012-2013 STOCK GRANT PLAN**

In execution of resolution of the Shareholders' General Meeting held on 23rd April 2015, which authorised the purchase of own shares, as communicated to the market on 19th April 2016, Ansaldo STS S.p.A. informs that the Company made the following purchases of own shares:

- on 20th April 2016, acquired No. 11,491 ordinary shares of Ansaldo STS S.p.A. (corresponding to approximately the 0.006% of the share capital) at a price of Euro 10.4312 per share net of commission;
- on 21st April 2016, acquired No. 15,433 ordinary shares of Ansaldo STS S.p.A. (corresponding to approximately the 0.008% of the share capital) at a price of Euro 10.3839 per share net of commission;
- on 22nd April 2016, acquired No. 21,828 ordinary shares of Ansaldo STS S.p.A. (corresponding to approximately the 0.011% of the share capital) at a price of Euro 10.4225 per share net of commission;

- on 25th April 2016, acquired No. 4,304 ordinary shares of Ansaldo STS S.p.A. (corresponding to approximately the 0.002% of the share capital) at a price of Euro 10.4062 per share net of commission;
- on 26th April 2016, acquired No. 22,014 ordinary shares of Ansaldo STS S.p.A. (corresponding to approximately the 0.011% of the share capital) at a price of Euro 10.3854 per share net of commission;
- on 27th April 2016, acquired No. 10,729 ordinary shares of Ansaldo STS S.p.A. (corresponding to approximately the 0.005% of the share capital) at a price of Euro 10,5309 per share net of commission.

Please note that the above mentioned own shares were acquired only to service the 2012-2013 Stock Grant Plan approved by the Company and, more specifically for the *tranche* of the 2013 financial year allocated to employees who have accrued on 2013 the requirements for the allocation of shares related to that *tranche*.

The purchases were made on the regulated market in accordance with the limits indicated by the shareholders' authorisation and applicable laws and regulations, including those set out in Regulation (EC) 2273/2003 and admitted market practices, if applicable.

In light of these purchases the Company now holds No. 85,799 own shares equal to the 0.043% of the share representing the share capital.

Details of the purchases are shown below:

Date	No. of ordinary shares purchased	Net price of purchase (€)	Purchase price (€)
20.04.2016	11,491	10.4312	119,864.92
21.04.2016	15,433	10.3839	160,254.73
22.04.2016	21,828	10.4225	227,502.33
25.04.2016	4,304	10.4062	44,788.28
26.04.2016	22,014	10.3854	228,624.20
27.04.2016	10,729	10.5309	112,986.03

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