



Ansaldo STS S.p.A.
Via Paolo Mantovani, 3-5, 16151 Genoa - Italy
Issued Capital € 100,000,000.00 - fully paid up
R.E.A. n. 421689

Company Registration number Genoa Chambre of Commerce Fiscal Code and Value Added Tax n. 01371160662

Direction and coordination of Finmeccanica S.p.A.

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Genoa, 1 August 2014

## Luigi Calabria resigns the office of Director of Ansaldo STS

Ansaldo STS (STS.MI) - a Finmeccanica Company – announces that on 31 July 2014 Luigi Calabria resigned his office of Vice Chairman and non-executive member of the Board of Directors of Ansaldo STS S.p.A. with effect from the meeting of the Board of Directors that will proceed with his substitution.

This decision has been taken, in compliance with Finmeccanica Group's policies, as a result of his new recent position in another company not belonging to the above mentioned Group.

As of today Luigi Calabria does not hold Ansaldo STS' shares.

The Company would like to thank Luigi Calabria for the high professionalism and devotion that he has shown during his office.

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