

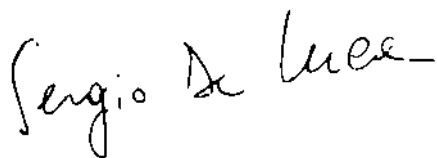
16 Attestation of the condensed consolidated half-year financial statements pursuant to art. 81-ter of Consob regulation no. 11971 of 14 May 1999 and amendments and integration thereof

1. The undersigned Sergio De Luca, Chief Executive Officer and Alberto Milvio, the Manager in charge of the preparation of the company accounting documents of Ansaldo STS SpA certify, in accordance with Art.154-*bis*, paragraphs 3 and 4 of Legislative Decree no. 58 of 24 February 1998:
 - the appropriateness of the financial statements with regard to the nature of the business and
 - the effective application of administrative and accounting procedures in preparing the condensed consolidated half-year financial statements, for the period from 1 January 2010 through 30 June 2010.
2. No significant issues have arisen in this regard.
3. It is also certified that:
 - 3.1 the condensed consolidated half-year financial statements:
 - a) are prepared in accordance with the International Accounting Standards recognised by the European Community pursuant to (EC) Regulation no. 1606/2002 of the European Parliament and of the Council of 19 July 2002;
 - b) correspond to the entries in the documents, books and accounting records;
 - c) provide a true and fair view of the performance and financial position of the issuer and all the companies included in the scope of consolidation.
 - 3.2 The interim report on operations contains a reliable analysis of the references to the important events that occurred in the first six months of the financial year and to their incidence on the condensed consolidated half-year financial statements, together with a description of the main risks and uncertainties for the remaining six months of the financial year.
The interim report on operations also provides a reliable analysis of the information on the most significant related-party transactions.

Rome, 27 July 2010

The Chief Executive Officer

Sergio De Luca



The Manager in charge of the preparation of company accounting documents

Alberto Milvio

