

**ORDINARY GENERAL MEETING**  
**of Finmeccanica – Società per azioni**  
**in the year two thousand and eight on the sixth day of the month of June, at 11.05 a.m.**

**6 June 2008**

**Agenda**

1. Annual Financial Statements for the year ended 31 December 2007; Reports of the Board of Directors, Board of Statutory Auditors and Independent Auditors; related resolutions.
2. OMISSIS
3. OMISSIS
4. OMISSIS
5. OMISSIS
6. OMISSIS

*Omissis*

The Ordinary General Meeting of the Shareholders of “FINMECCANICA – Società per azioni”:

- having read the Board of Director’s report;
- having read the Board of Statutory Auditor’s report;
- having viewed the financial statements for the year ended 31.12.2007;
- acknowledging the report of PricewaterhouseCoopers S.p.A.;

resolved

- to approve the Board of Director’s report and the financial statements for the year ended 31 December 2007;
- to approve the recommendation made by the Board of Directors to allocate the profit of € 44,809,709.48 as follows:
  - € 2,240,485.47, or 5% of the profit, to be appropriated to the legal reserve;
  - € 42,569,224.01 to be carried forward.
- to approve the recommendation made by the Board of Directors that up to € 174.394.360,59 be allocated to Shareholders from retained earnings available for distribution in the form of a € 0.41 dividend for each dividend share, including any shares relating to the exercise of subscription rights/purchase of own shares assigned under stock option plans.

*Omissis*