

## PROXY FORM FOR ATTENDANCE AT THE SHAREHOLDERS' MEETING

The undersigned \_\_\_\_\_, born in \_\_\_\_\_,

on \_\_\_\_\_ and resident at \_\_\_\_\_, in via \_\_\_\_\_,

no. \_\_\_\_\_, tax code \_\_\_\_\_, being:

a shareholder of Finmeccanica S.p.a. as the holder of No. \_\_\_\_\_ of

Finmeccanica S.p.a. ordinary shares

the legal representative of \_\_\_\_\_, holder

of No. \_\_\_\_\_ of Finmeccanica S.p.a. ordinary shares

a person vested with the voting right relating to \_\_\_\_\_

Finmeccanica S.p.a. ordinary shares as the holder of \_\_\_\_\_ (pledge, usufruct, etc.)

### APPOINTS

Surname \_\_\_\_\_ Name \_\_\_\_\_ Tax Code \_\_\_\_\_

Domiciled at \_\_\_\_\_

Or Name/Company Name \_\_\_\_\_

VAT no. \_\_\_\_\_ Registered Office \_\_\_\_\_

with the right to be substituted by \_\_\_\_\_

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to represent him/her in the Shareholders' Meeting of the above Company, which will be held in ordinary session on 29 April and 4 May 2011 in first and second call respectively at 10:30 in Rome at the Centro Convegni Matteo Ricci, Piazza della Pilotta n. 4 and in extraordinary session on 29 April, 3 May and 4 May 2011 in first, second and third call respectively, at the same time and place.

Date and place \_\_\_\_\_ Signature of party appointing the delegated \_\_\_\_\_

### DATA PRIVACY POLICY

Finmeccanica S.p.a. with registered office in Rome, Piazza Monte Grappa n. 4 ("Data Controller"), hereby states that the personal data supplied will be handled solely for purposes of allowing the Company – the Data Controller – to manage the shareholders meeting and for any consequent legal obligations. If the data requested in the proxy form is not provided, the Delegate will not be allowed to attend the Shareholders' Meeting. The personal data will be collected on paper and/or

<sup>1</sup> Indicate name, surname or company name of the party substituting the delegated, tax code or VAT number and full address of the domicile or registered office thereof

electronic media and handled in a manner strictly correlated with the aforementioned objectives and in any event in accordance with the provisions of Legislative Decree 30 June 2003, no. 196 as subsequently amended and supplemented.