

Finmeccanica – Società per azioni

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING

4 May 2011

Summary of the voting on the items on the agenda of the Meeting (art. 125-*quarter* Legislative Decree No. 58/1998)

Ordinary Part

1. Financial Statements at 31 December 2010; reports of the Board of Directors, Board of Statutory Auditors and Auditing Company; resolutions relating thereto.

	Number of shares	% of corporate capital	% of shares in attendance to the meeting
Shares in attendance to the meeting	298.974.933	51,712311%	100,000000%
Shares in relation to which the vote has been cast	297.463.880	51,450952%	99,494589%
Votes in Favour	295.373.362	51,089364%	98,795360%
Votes Against	89.006	0,015395%	0,029770%
Abstentions	2.001.512	0,346192%	0,669458%
Shares in relation to which the vote has not been cast	1.511.053	0,261360%	0,505411%

2. Determination of the number of members of the Board of Directors.

	Number of shares	% of corporate capital	% of shares in attendance to the meeting
Shares in attendance to the meeting	298.973.440	51,712053%	100,000000%
Shares in relation to which the vote has been cast	297.463.440	51,450876%	99,494938%
Votes in Favour	294.045.090	50,859619%	98,351576%
Votes Against	1.890.518	0,326994%	0,632336%
Abstentions	1.527.832	0,264262%	0,511026%
Shares in relation to which the vote has not been cast	1.510.000	0,261178%	0,505062%

3. Determination of the term of office of the Board of Directors.

	Number of shares	% of corporate capital	% of shares in attendance to the meeting
Shares in attendance to the meeting	298.985.582	51,714153%	100,000000%
Shares in relation to which the vote has been cast	297.475.582	51,452976%	99,494959%
Votes in Favour	295.468.967	51,105901%	98,823818%
Votes Against	1.279.168	0,221252%	0,427836%
Abstentions	727.447	0,125823%	0,243305%
Shares in relation to which the vote has not been cast	1.510.000	0,261178%	0,505041%

4. Appointment of the Board of Directors.

	Number of shares	% of corporate capital	% of shares in attendance to the meeting
Shares in attendance to the meeting	298.985.582	51,714153%	100,000000%
Shares in relation to which the vote has been cast	298.985.582	51,714153%	100,000000%
Votes in Favour of List No. 1 (*)	113.677.373	19,662249%	38,021022%
Votes in Favour of List No. 2 (**)	179.360.412	31,023141%	59,989653%
Votes Against	3.170.390	0,548368%	1,060382%
Abstentions	2.777.407	0,480395%	0,928943%
Shares in relation to which the vote has not been cast	0	0,000000%	0,000000%

(*) List submitted by a Group of Investment Management Companies and Institutional Investors

(**) List submitted by the Ministry of Economy and Finance

5. Appointment of the Chairman of the Board of Directors.

	Number of shares	% of corporate capital	% of shares in attendance to the meeting
Shares in attendance to the meeting	298.973.582	51,712078%	100,000000%
Shares in relation to which the vote has been cast	297.463.582	51,450900%	99,494939%
Votes in Favour	272.766.689	47,179193%	91,234378%
Votes Against	5.157.737	0,892110%	1,725148%
Abstentions	19.539.156	3,379597%	6,535412%
Shares in relation to which the vote has not been cast	1.510.000	0.261178%	0,505061%

6. Determination of the remuneration of the Board of Directors.

	Number of shares	% of corporate capital	% of shares in attendance to the meeting
Shares in attendance to the meeting	298.973.582	51,712078%	100,000000%
Shares in relation to which the vote has been cast	296.658.558	51,311659%	99,225676%
Votes in Favour	210.300.933	36,374780%	70,340975%
Votes Against	70.540.932	12,201139%	23,594370%
Abstentions	15.816.693	2,735740%	5,290331%
Shares in relation to which the vote has not been cast	2.315.024	0,400419%	0,774324%

7. Authorisation to buy and dispose of own shares servicing incentive plans; resolutions relating and deriving thereto.

	Number of shares	% of corporate capital	% of shares in attendance to the meeting
Shares in attendance to the meeting	298.973.565	51,712075%	100,000000%
Shares in relation to which the vote has been cast	297.463.565	51,450897%	99,494939%
Votes in Favour	296.538.433	51,290881%	99,185503%
Votes Against	103.830	0,017959%	0,034729%
Abstentions	821.302	0,142057%	0,274707%
Shares in relation to which the vote has not been cast	1.510.000	0,261178%	0,505061%

Extraordinary Part

1. Amendment to articles 16 and 24 of the Articles of Association

	Number of shares	% of the corporate capital	% of shares in attendance to the meeting
Shares in attendance to the meeting	298.973.065	51,711988%	100,000000%
Shares in relation to which the vote has been cast	297.463.065	51,450811%	99,494938%
Votes in Favour	296.412.489	51,269097%	99,143543%
Votes Against	331.879	0,057404%	0,111006%
Abstentions	718.697	0,124310%	0,240389%
Shares in relation to which the vote has not been cast	1.510.000	0,261178%	0,505062%