



Finmeccanica - Società per azioni

Extraordinary and Ordinary Shareholders' Meeting

Rome, 9 May (I call extraordinary and ordinary session), 14 May (II call extraordinary session) and 15 May 2014 (III call extraordinary session and II call ordinary session)

**Information Statement pursuant to article 13 of the personal data protection Code**

Dear Shareholder,

in accordance to, and for the purposes of, article 13 of the personal data protection Code (Legislative Decree n. 196/03), Finmeccanica S.p.a. herewith provides you with the following information statement regarding the processing of your personal data, which you have provided Finmeccanica S.p.a. with, also via Financial Institutions and Intermediaries, in relation to your position as a Shareholder and participation to the Shareholders' Meeting.

*1) Purposes of the data processing and obligatory presentation of personal data*

Your personal data shall be processed exclusively for the purposes of the management of your relationships with Finmeccanica S.p.a. due to your position as a Shareholder, including accomplishments relating to corporate duties or the Shareholders' Meeting, and, in particular, for the following purposes: (i) updating of the shareholders' register and activities relating to your position as a Shareholder; (ii) updating of the mailing list (name, address and any possible other addresses) for the distribution of communications and corporate documents; (iii) certification and registration of attendances at Shareholders' Meetings and other possible events of the Company, registration and putting on record of interventions and votes, statistics for the verification of the Company's shareholding structure or the attendance to the Shareholders' Meetings and other possible events of the Company.

The above mentioned personal data may also be processed to fulfil obligations under laws, regulations and provisions of the European Union and any other duty relating to your

position as a Shareholder. Your personal data may also be acquired in order to protect rights during a judicial proceeding. Acquisition of your personal data is therefore necessary and/or obligatory by law in order to achieve the above mentioned purposes. Failing to provide such data or providing data incompletely or inaccurately may result in incorrect fulfilment of duties.

#### *2) Procedures and logic applied to data processing*

Personal data processing is carried out manually (for example, via hard copies) and/or by automated means (for example, via electronic procedures and equipment and, in certain circumstances, also by means of recording equipment) and, in any event, in compliance with the current provisions of privacy law. Personal data will be deleted at the end of the time strictly necessary to complete the data processing.

#### *3) Data Controller, Data Processors and categories of Persons in charge of the processing within Finmeccanica S.p.a.*

Your personal data shall be processed by employees of the Company in charge of the relevant duties. These employees have been appointed Persons in charge of the processing and have received adequate operating instructions in such regard.

The Data Controller for your personal data is Finmeccanica S.p.a, with registered office in Piazza Monte Grappa 4 – 00195 Rome, in the person of the Chief Executive Officer and General Manager Dott. Alessandro Pansa. The Data Processor is the Head of the Legal, Corporate Affairs and Compliance Unit, domiciled at the registered office of Finmeccanica S.p.a.

#### *4) Categories of third parties to which personal data may be communicated*

In addition to employees of Finmeccanica S.p.a., your personal data are also processed by Computershare S.p.A. (a company which, as Data Processor, manages the shareholders' register of Finmeccanica S.p.a. and advises it in the management of Shareholders' Meeting) which was adequately instructed, in particular with regard to the adoption of security measures, in order to ensure privacy.

Furthermore, within the above mentioned purposes and in compliance with the provisions of the personal data protection Code (Legislative Decree n. 196/03), your personal data may be processed by, for illustration purposes and not limited to, third parties, which, in some cases, may also have their legal offices abroad (and the transfer of personal data will take place in compliance with the provisions concerning the transfer abroad of personal data), included in the following categories: Companies or persons appointed for the distribution of corporate documents; Companies or persons appointed for the

management and maintenance of information systems; Independent Auditors; professional firms or advisors for advice and assistance in corporate operations; Institutions and/or Public Authorities (Courts, Stock Exchange, CONSOB, possible foreign authorities, if relevant, etc.) for compliance with specific obligations of law/regulations.

Finally, please note that some of your personal data may be disseminated to the financial market, only if strictly necessary and in compliance with current provisions of law and CONSOB regulations.

You may know the specific identity, registered office and qualification of the above mentioned third parties (if Data Processors or independent Data Controllers) by requesting such information to the Data Processor indicated in paragraph 3 above.

*5) Right of access to personal data and other rights pursuant to art. 7 of the personal data protection Code (Legislative Decree n. 196/03)*

You have the right, by contacting the Head of the Legal, Corporate Affairs and Compliance Unit, domiciled at the registered office of Finmeccanica S.p.a. as indicated in paragraph 3 above, to be informed on the list of the Data Processors, access your data at any time and exercise the other rights provided for by art. 7 of the personal data protection Code (Legislative Decree n. 196/03).

Similarly you have the right to request the source of your personal data, the rectification, the updating or integration of inaccurate or incomplete data or the erasure or blocking of data that has been processed unlawfully or, furthermore, to object to the processing of your personal data on legitimate grounds to be highlighted in your request.

\*\*\*\*\*

Finmeccanica S.p.a. would like to inform you that:

- in the hall where the Shareholders' Meeting takes place, an audio-video recording system is operating with the sole purpose of facilitating the subsequent drafting of the minutes by the Notary Public; the records will be deleted after the mentioned use;
- the use of recording equipment of any kind or cameras is not allowed without specific permission of Finmeccanica S.p.a.

*Disclaimer*

*This Information Statement has been translated into English solely for the convenience of the international reader. In the event of conflict or inconsistency between the terms used in the Italian version of the Information Statement and the English version, the Italian version shall prevail, as the Italian version constitutes the official document.*