

## PROXY FORM FOR ATTENDANCE AT THE SHAREHOLDERS' MEETING

### FINMECCANICA - Società per azioni

The undersigned \_\_\_\_\_, born in \_\_\_\_\_,  
on \_\_\_\_\_ and resident at \_\_\_\_\_, in \_\_\_\_\_ (street name),  
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 \_\_\_\_\_

1

to represent him/her in the Shareholders' Meeting of the above Company, which is called on 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) at 10.00 at the "Centro Congressi Matteo Ricci", Piazza della Pilotta, 4 - Rome.

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 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.

<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