



**FINMECCANICA - Società per azioni**

Registered office: Piazza Monte Grappa 4, Rome.

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Fully paid-up share capital of Euro 2,543,861,738.00

Registered in Rome. Registered No and Tax Ref. 00401990585

VAT No 00881841001

**SHAREHOLDERS' NOTICE**

Shareholders are informed that, based on the information received to date, there is reason to believe that the **SHAREHOLDERS' MEETING**, convened in Extraordinary session on 9, 14 and 15 May 2014 and in Ordinary session on 9 and 15 May 2014, **will take place on 15 May 2014**, in third and second call respectively, at 10.00 a.m. at the Conference Centre "Matteo Ricci" in Rome, Piazza della Pilotta n. 4.

Rome, 7 May 2014