



FINMECCANICA - Società per azioni

Registered office in Rome, Piazza Monte Grappa 4
finmeccanica@pec.finmeccanica.com
Fully paid up registered capital € 2,543,861,738.00
Tax Code & Company Register No. 00401990585
VAT No. 00881841001

SHAREHOLDERS' NOTICE

Shareholders are hereby notified that, based on the information received to date, there is reason to believe that the **SHAREHOLDERS' MEETING**, convened in Ordinary session on 8 May and 11 May 2015, will take place **in second call**, on **11 May 2015**, at 10.30 at the "Accademia Nazionale dei Lincei" in Rome, Via della Lungara, 230.

Rome, 6 May 2015

On behalf of the Board of Directors
The Chairman
(Giovanni De Gennaro)