

**FINMECCANICA – Società per azioni**  
Registered office in Piazza Monte Grappa 4, Rome  
Fully paid up share capital of Euro 2,543,861,738.00  
Registered with the Companies' register of Rome, Register No. and Tax Code 00401990585  
VAT No. 00881841001

## EXTRACT OF THE NOTICE OF CALL OF THE ORDINARY SHAREHOLDERS' MEETING

A Shareholders' Meeting is called in ordinary session on 3 and 4 July 2013, in first and second call respectively, at 10:30 at Finmeccanica Group Services S.p.A., Via Piemonte 60, 00187 Rome, to resolve upon the following

### Agenda:

1. Integration of the Board of Directors. Resolutions related thereto.
  - 1.1 Replacement of a resigned Director<sup>1</sup>.
  - 1.2 Replacement of a resigned Director<sup>2</sup>.
  - 1.3 Replacement of a resigning Director<sup>3</sup>.

For information concerning the corporate capital, the right to attend the Shareholders' Meeting, the addition to the agenda and the submission of new motions, voting by proxy also by means of the Shareholders' Representative designated by the Company, as well as the right to submit questions before the Shareholders' Meeting, please refer to the integral version of this notice of call, published on the Company's website at the address [www.finmeccanica.com](http://www.finmeccanica.com), in the "Shareholders' Meeting" section.

In accordance with current law, the documents pertaining to the Shareholders' Meeting (also with regard to the provisions of art. 125-*quarter* of Legislative Decree No. 58/98), including the Board of Directors' explanatory report, are made available to the public within the terms provided by the existing provisions of law at the Company's registered office, at Borsa Italiana S.p.A. and on the Company's website [www.finmeccanica.com](http://www.finmeccanica.com), in the "Shareholders' Meeting" section.

On behalf of the Board of Directors  
The Deputy Chairman  
(Adm. Guido Venturoni)

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<sup>1</sup> Mr. Franco Bonferroni resigned effective as of 21 September 2012

<sup>2</sup> Mr. Giuseppe Orsi resigned effective as of 15 February 2013

<sup>3</sup> Mr. Christian Streiff resigned effective upon replacement by the Shareholders' Meeting