

Rome, 14 June 2013

Shareholders' Meeting: proposed candidacy for the integration of the Board of Directors

Relatively to Point 1.3 on the agenda of Finmeccanica's Ordinary Shareholders' Meeting convened on the 3rd and 4th of July 2013, on first and second call respectively, Finmeccanica hereby informs that it has received a note from Assogestioni's Investment Managers Committee Coordinator advising of the intention of a group of investment management firms and other institutional investors that sit on the aforesaid Committee, to propose at the Meeting the candidacy of Mr Dario Frigerio to replace outgoing Board member Christian Streiff.

It should be recalled that Board member Christian Streiff, who was elected from a minority list presented by a number of investment management firms and other institutional investors, recently tendered his resignation, which will be made effective the moment the Shareholders' Meeting provides to replace him.

The aforesaid candidacy proposal and the candidate's Curriculum Vitae are attached hereto.

Finmeccanica is Italy's main industrial group, leader in the high technology field, and ranks among the top ten groups at world level in the Aerospace, Defence and Security sectors. Listed on the Milan Stock Exchange (FNC IM; SIFI.MI), with revenues of approximately 17 billion Euro, over 68,000 employees, 150 operating and commercial locations and 345 production facilities in 50 different countries world-wide, Finmeccanica is an international and multicultural group with an important presence in its four domestic markets: Italy, United Kingdom, the United States and Poland. Finmeccanica's success is based on its technological excellence, which springs from conspicuous investments in Research & Development (amounting to 12% of the revenues), and the constant efforts it makes to develop and integrate the skills, know-how and values of its operating companies. Finmeccanica is active in the following sectors: Helicopters (AgustaWestland), Defence Electronics and Security (Selex ES, DRS) and Aeronautics (Alenia Aermacchi) – which represent its core business – and it is also well positioned in the sectors of Space (Telespazio, Thales Alenia Space), Defence Systems (Oto Melara, WASS, MBDA), Energy (Ansaldo Energia) and Transportation (Ansaldo STS, AnsaldoBreda, BredaMenarinibus).

Milano, 13 giugno 2013
Prot. AD/592 MV/scr

Egregio Amm.
Guido Venturoni
Vice Presidente
Finmeccanica
Piazza Monte Grappa, 4
00195 Roma RM

14-06-2013
FNM/03922/A.

Anticipata a mezzo posta elettronica

Signor Vice Presidente,

Le scrivo in qualità di coordinatore *ad interim* del Comitato dei gestori, con riferimento alla sostituzione di un componente del consiglio di amministrazione prevista all'ordine del giorno dell'assemblea convocata il prossimo 3 luglio (in prima convocazione).

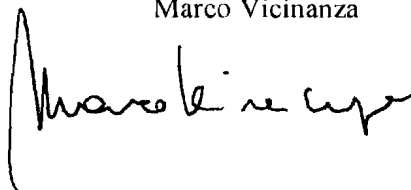
A seguito delle dimissioni dell'Ing. Christian Streiff (eletto nella lista di minoranza presentata da alcune SGR e da altri investitori istituzionali nell'assemblea del 4 maggio 2011), le società di gestione del risparmio e gli altri investitori istituzionali, elencati in allegato, che partecipano al Comitato dei gestori, intendono proporre in sede assembleare la candidatura del dott. Dario Frigerio quale sostituto del suddetto Ing. Streiff.

La prego di dare pubblicità della proposta di candidatura sul sito della società al fine di consentire agli investitori istituzionali esteri di averne conoscenza e agevolare, conseguentemente, il loro voto informato.

Mi prego, infine, di allegare un breve cv del candidato indicato.

Restando a disposizione per ogni ulteriore chiarimento si rendesse necessario, La ringrazio dell'attenzione che vorrà dare a questa mia e Le porgo i miei più cordiali saluti.

Il Coordinatore *ad interim* del Comitato dei gestori
Marco Vicinanza



All. c.s.

Allegato 1

SGR e altri investitori istituzionali proponenti:

Anima SGR S.p.A.

Arca S.G.R. S.p.A. - Arca Azioni Italia e Arca Azioni BB

Ersel Asset Management SGR SpA - fonderisel PMI

Eurizon Capital S.G.R. S.p.A.

Eurizon Capital SA

Fideuram Gestions SA

Interfund Sicav

Mediolanum Gestione Fondi SGR S.p.A. - flessibile Italia

Pioneer Asset Management SA

Pioneer Investment Management SGRpA

UBI Pramerica SGR S.p.A. - F.do Azioni Euro e F.do Azioni Italia



DARIO FRIGERIO**Nationality**

Italian

Education

1986 Degree in Political Economics, Università Commerciale Luigi Bocconi, Italy

Professional Experience

- 2011 - 2013 PRELIOS SGR**
Chief Executive Officer - Italy
- 2010 - 2011 CITIGROUP**
Senior Advisor, Investor Services GTS business, Wealth Management & Asset Management Divisions - Italy
- 2010 - 2010 THE BOSTON CONSULTING GROUP**
Senior Advisor for Asset Management Practices - Italy
- 2001 - 2010 PIONEER GLOBAL ASSET MANAGEMENT**
Chief Executive Officer - Italy
- 2004 - 2007 UNICREDIT GROUP**
Deputy General Manager & Chief Executive Officer Unicredit Private Banking, Head of Wealth Management Division - Italy
- 2003 - 2004 PIONEER GLOBAL ASSET MANAGEMENT**
Financial & Strategic Responsibility - Italy
- 2001 - 2003 PIONEER INVESTMENTS**
Chief Executive Officer - Ireland, Republic of (Eire)
- 1998 - 2001 EUROPLUS RESEARCH & MANAGEMENT, IFSC**
1999 - 2001 Chief Executive Officer, Europe - Italy
1998 - 2001 Executive Vice President & Chief Investment Officer - Ireland, Republic of (Eire)
- 1997 - 1998 ROLO BANCA 1473**
Deputy General Manager & Chief Investment Officer - Italy
- 1988 - 1997 CREDITO ITALIANO**
1995 - 1997 Chief Investment Officer, Asset Management Department - Italy
- 1995 Fixed Income Analyst Supporting Market Making, Finance department - Italy
- Chief Investment Officer, Private Banking & Separate Account, Finance department - Italy
1988 - Deputy Treasurer - Italy
- Non-Executive Roles**
- 2013 - present SOGEFI**
Board Member - Italy
- 2012 - present OBJECTWAY**
Board Member - Italy
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New