

**FINMECCANICA – SOCIETA' PER AZIONI**

**Ordinary Shareholders' Meeting**

**April 15, 2013**

**SUMMARY OF THE RESOLUTIONS**

The Shareholders of Finmeccanica S.p.a. (the “**Company**”), who were convened on April 15, 2013 for an ordinary Meeting (second call) at the premises of Finmeccanica Group Services S.p.A., in Rome, Via Piemonte 60, have adopted the following resolutions:

- approval of the Board of Directors' proposal to confirm the appointment of Mr. Ivanhoe Lo Bello as Director until the end of the current term of the existing Board, expiring on the date of the Shareholders' Meeting to be convened to approve the annual Financial Statements as of 31 December 2013. Mr. Ivanhoe Lo Bello was co-opted as Director in place of the resigned Director Mr. Marco Iansiti by the Board of Directors on 16 May 2012 pursuant to Article 2386 of the Italian Civil Code;
- approval of the proposal submitted in the course of the meeting by the Shareholder Ministry of Economy and Finance to postpone any decision on the

replacement of the resigned Directors Mr. F. Bonferroni and Mr. G. Orsi to the upcoming Shareholders' Meeting to be convened for the adoption of the annual Financial Statements as of 31 December 2012, thus inviting the Board of Directors to include such item in the relevant agenda.