

FINMECCANICA – Società per azioni

Registered office: Piazza Monte Grappa 4, Rome.
Fully paid-up share capital of Euro 2,543,861,738.00
Registered in Rome. Registered No and Tax Ref. 00401990585
VAT No 00881841001

**CORPORATE AND CONSOLIDATED FINANCIAL STATEMENTS
FOR THE YEAR ENDING 31.12.2012**

According to applicable law and regulations, you are hereby notified that the Draft Annual Financial Statements and Consolidated Financial Statements as at 31 December 2012, approved by the Board of Directors on 23 April 2013 and complete with the Management Reports, the written declarations pursuant to article 154-*bis*, paragraph 5, of Legislative Decree No. 58/98, as well as the Corporate Governance Report and Shareholder Structure, are available to the public at the Company's head office in Rome, Piazza Monte Grappa 4, at *Borsa Italiana S.p.A* and on the Company's website (www.finmeccanica.com), section Investor Relations/Reports and Presentations.

(link:http://www.finmeccanica.it/Corporate/EN/Corporate/Investor_Relations/Bilanci_e_Presentazioni/Bilanci/index.sdo)

Moreover you are hereby notified that the Reports of the Independent Auditors and the Board of Statutory Auditors will be published, in the same way, within the statutory time limit.

Rome, 24 April 2013

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