

FINMECCANICA – Società per azioni
Registered office: Piazza Monte Grappa 4, Rome.
Fully paid-up share capital of EUR 2,543,861,738.00 i.v.
Registered in Rome. Registered No and Tax Ref. 00401990585
VAT No 00881841001

AVAILABILITY SHAREHOLDERS' MEETING MINUTES

According to applicable law and regulations, you are hereby notified that the minutes of the Ordinary and Extraordinary Shareholders' Meeting of FINMECCANICA – Società per azioni, held May 4, 2011, are available to the public at the Company's head office in Rome, Piazza Monte Grappa n. 4, at BORSA ITALIANA S.P.A. and on the Company's website (www.finmeccanica.it).

On behalf of the Board of Directors
The Chairman
(Pier Francesco Guarguaglini)