

**FINMECCANICA – Società per azioni**  
Registered office: 4 Piazza Monte Grappa, 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

### **INTERIM MANAGEMENT STATEMENTS AS AT 31 MARCH 2009**

According to applicable law and regulations, you are hereby notified that the Interim Management Statements on the first quarter 2009 of FINMECCANICA – Società per azioni is available to the public:

- from the company's head office at 4 Piazza Monte Grappa, Rome;
- from BORSA ITALIANA S.P.A.

The Statements is also available on the Finmeccanica website ([www.finmeccanica.it](http://www.finmeccanica.it)).

On behalf of the Board of Directors  
The Chairman and Chief Executive Officer  
(Pier Francesco Guarguaglini)