

FINMECCANICA – Società per azioni
Registered office: 4 Piazza Monte Grappa, Rome.
Fully paid-up share capital of EUR 1,870,960,542.00
Registered in Rome. Registered No and Tax Ref. 00401990585
VAT No 00881841001

SHAREHOLDERS' NOTICE

Shareholders are informed that, based on the information received to date, there is no guarantee that the number of shares required for the meeting at first convocation on 31 July 2008 to be valid will be present. Therefore, there is reason to believe that the **EXTRAORDINARY GENERAL MEETING** will take place at **second convocation** at 9.30 a.m. on **1 August 2008**, in Rome, at the Finmeccanica Group Service's offices, Via Piemonte No 60.

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