

FINMECCANICA – Società per azioni

Registered office: 4 Piazza Monte Grappa, Rome.
Fully paid-up share capital of EUR 1,869,269,754.00
Companies' Registry of Rome. Registered No and Tax No 00401990585
VAT No 00881841001

NOTICE OF CALL OF THE ORDINARY SHAREHOLDERS' MEETING

The Company's Shareholders are hereby called upon to attend the Ordinary Shareholders' Meeting convened for the 28th February 2007 at 16.00 (on first call) and, if need be, on second call on 1st March 2007 at 12.00, in Rome at the *Cassa Nazionale di Previdenza e Assistenza Forense*, situated at no.8 Via Ennio Quirino Visconti, to resolve on the following

Agenda:

- Director Professor Ernesto Monti: resolutions pursuant to article 5 of Ministerial Decree 30th December 1998 no. 516 .

Are entitled to attend the Meeting the Shareholders who have received the notice of attendance by an authorised broker, pursuant to applicable law, within the term set forth under article 13.1 of the By-laws of two days prior to the date of the Meeting.

Moreover, the same article 13.1 provides that, in order to attend the Shareholders' Meeting, the shares must not be withdrawn prior to the Meeting.

Those Shareholders who hold shares yet to be dematerialised are hereby reminded that their right to attend the Meeting is subject to the prior delivery of the share certificates to an authorised broker, in time for their respective entry into the centralised administrative system as dematerialised items.

The Directors' Report on the sole item of the agenda can be examined by the public at the Company's registered office and at the Italian Stock Exchange (*Borsa Italiana Spa*) within the terms provided for by law. The same report can also be viewed on Finmeccanica's website (www.finmeccanica.it) .

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