



FINMECCANICA – Società per azioni
Registered office in Rome, Piazza Monte Grappa 4
finmeccanica@pec.finmeccanica.com
Fully paid up registered capital € 2,543,861,738.00
Tax Code & Company Register No. 00401990585
VAT No. 00881841001

**EXTRACT OF THE NOTICE OF CALL
OF THE ORDINARY SHAREHOLDERS' MEETING**

A Shareholders' Meeting is called in Ordinary session on 8 May and 11 May 2015, in first and second call respectively, at 10:30 a.m. at the "Accademia Nazionale dei Lincei" in Rome, Via della Lungara, 230 – 00165, to discuss and resolve upon the following

Agenda

1. Financial Statements at 31 December 2014. Report of the Board of Directors, Report of the Board of Statutory Auditors and Independent Auditors' Report. Resolutions related thereto. Presentation of the Consolidated Financial Statements at 31 December 2014;
2. Appointment of the Board of Statutory Auditors for the three-year period 2015-2017;
3. Appointment of the Chairman of the Board of Statutory Auditors;
4. Determination of the remuneration of the Board of Statutory Auditors;
5. Long-Term Incentive Plan and Coinvestment Plan for the management of Finmeccanica Group; authorisation to purchase and dispose of own shares to be put at the service of the Plans. Resolutions related thereto;
6. Report on Remuneration: resolution pursuant to Article 123-ter, paragraph 6, of Legislative Decree no. 58/98.

For information concerning the corporate capital, the right to attend the Shareholders' Meeting and exercise the voting right (record date: 28 April 2015), the addition of items to the agenda and the submission of new motions, voting by proxy also by means of the Shareholders' Representative appointed by the Company, as well as the right to submit questions before the Shareholders' Meeting (not later than 5 May 2015), please refer to the integral version of this notice of call published on the Company's website at the address www.finmeccanica.com, in the section "Meeting 2015".

In accordance with current law, the documents pertaining to the Shareholders' Meeting (also with regard to the provisions of Article 125-quarter of Legislative Decree no. 58/98), including the Board of Directors' explanatory reports on the Agenda items pursuant to Article 125-ter of Legislative Decree no. 58/98, are made available to the public - within the terms provided by the existing provisions of law - at the Company's registered office, at Borsa Italiana S.p.A., on the Company's website www.finmeccanica.com, in the section "Meeting 2015", as well as on the authorized storage mechanism NIS-Storage (www.emarketstorage.com).

Rome, 27 March 2015

On behalf of the Board of Directors
The Chairman
(Giovanni De Gennaro)