

FINMECCANICA – Società per azioni

Registered office: Piazza Monte Grappa 4, Rome.

Fully paid-up share capital of EUR 2,543,861,738.00

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 reason to believe that the **SHAREHOLDERS' MEETING, convened in Ordinary session on 29 May and 30 May 2013**, will take place **in second call, on 30 May 2013**, at 10.30 at Finmeccanica Group Services S.p.A., *Via Piemonte* 60, Rome.

Rome, 28 May 2013

On behalf of the Board of Directors

The Deputy Chairman

(Adm. Guido Venturoni)