



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

SHAREHOLDERS' NOTICE

You are hereby notified that, based on the information received to date, there is reason to believe that the **Shareholders' Meeting**, convened in Extraordinary session on 22, 27 and 28 April 2016 and in Ordinary session on 22 and 28 April 2016, will take place on **28 April 2016, in third and second call** respectively, at 10.30 at the "Accademia Nazionale dei Lincei" in Rome, Via della Lungara, 230.

Rome, 20 April 2016

On behalf of the Board of Directors

The Chairman

(Giovanni De Gennaro)