

RICCARDO RAUL BAUER - CHAIRMAN

Auditor elected from the list of candidates presented by a group of assets management companies and institutional investors

Mr. Bauer was born in Milan in 1951. He has been the Chairman of the Board of Statutory Auditors of Finmeccanica since 16 May 2012. He holds an Economics and Business degree and is a Certified Public and Professional Accountant. He is a Contract Professor for Company Audit and Control at the Sacro Cuore University in Milan. He has carried out statutory audit and professional training activities at PricewaterhouseCoopers SpA (1968-1998). He has provided consultancy and assistance services to leading Italian companies. Currently, he is, *inter alia*, the Chairman of the Board of Statutory Auditors of the Union of Italian Jewish Communities, the Chairman of the Supervisory Body of Fiege Holding Italia S.p.A. and a member of the Board of Statutory Auditors of the Museum of Jewish Heritage and Shoah. He is enrolled in the Register of Intermediaries at the Ministry of Justice. He is the author of various editions of the “Civil Code” and of the “Tax Code” as well as numerous publications concerning audits and control.

NICCOLO' ABRIANI - REGULAR STATUTORY AUDITOR

Auditor elected from the list of candidates presented by a group of assets management companies and institutional investors

Mr. Abriani was born in Turin in 1966. He has been a regular Statutory Auditor of Finmeccanica since 16 May 2012. He is a lawyer and a Professor of Commercial Law at the University of Florence; Lecturer for the Post-graduate course for Business Lawyers at the “Luiss Guido Carli” University in Rome. He is Co-editor of the “Rivista del Diritto Societario” (a magazine of company law) and of the “Rivista di Diritto dell’Impresa” (a magazine of business law). He has held many academic positions, including: Dean of the Faculty of Economics at the University of Foggia. He has also been an independent director of listed companies and a Member of the working table established by Consob for the regulatory simplification of the Italian financial market – a subgroup of the Control System.

MAURILIO FRATINO – REGULAR STATUTORY AUDITOR

Auditor elected from the list presented by the Italian Ministry for the Economy and Finance.

Mr. Fratino was born in Alba (Cuneo) in 1952. He has been a regular Statutory Auditor of Finmeccanica since 2009; his term of office was renewed by the Shareholders’ Meeting on 16 May 2012. He is a lawyer and practices in the areas of civil and commercial law. He is a certified public accountant. An instructor of food and wine law at the University of Turin. He has held numerous positions, including: member of the Committee of Experts for the Creation of the Single Market for the Prime Minister; Statutory Auditor and Director of Autostrade; Deputy Executive Chairman of Autostrada Torino Savona; Managing Director of Riccadonna International BV. Current positions include: Vice-Chairman of Banca Regionale Europea (UBI group), Chairman of the Board of Auditors of Federvini, Chairman of the Board of Statutory Auditors of Federalimentare, Regular Statutory Auditor of Il Sole 24Ore, Chairman of Campari International, Vice

Chairman of the Cassa Rischio Vita of the Food Industry and member of the Tax and Corporate Governance Committee of Confindustria.

SILVANO MONTALDO - REGULAR STATUTORY AUDITOR

Auditor elected from the list presented by the Italian Ministry for the Economy and Finance

Mr. Montaldo was born in Laigueglia (Savona) in 1957. He has been a regular Statutory Auditor of Finmeccanica since 2006, having been reappointed on 16 May 2012. He is a Certified Public and Professional Accountant, enrolled with the Register of Certified Statutory Auditors and Certified Statutory Auditor of local authorities. He has served and currently does serve as statutory auditor to numerous corporations, as well as an auditor of public entities, is a member of various supervisory bodies and is an extraordinary commissioner of firms in the process of bankruptcy. Currently, he is a member of the Board of Statutory Auditors of various companies, including: Carige Assicurazioni SpA, Carige Vita Nuova SpA, Autostrade dei Fiori SpA, GSE SpA. He is a member of the Supervisory Board of Autostrada dei Fiori SpA. He acts as extraordinary commissioner of the groups Antonio Merloni SpA, IAR Siltal SpA. and Olcese S.p.A.

EUGENIO PINTO - REGULAR STATUTORY AUDITOR

Auditor elected from the list presented by the Italian Ministry for the Economy and Finance

Mr. Pinto was born in Taranto in 1959. He has been a Regular Statutory Auditor of Finmeccanica since 16 May 2012. He graduated *cum laude* in Economics and Business. He is a Certified Public Accountant. Currently, he is, *inter alia*, a Permanent Professor of the Business Economics department at the “Luiss Guido Carli” University in Rome. He has provided consultancy and support services to leading Italian companies. He has held numerous positions as director and statutory auditor in many Italian industrial and financial groups. He holds numerous positions, is currently: Chairman of the Board of Statutory Auditors of Stogit SpA and Snam Rete Gas SpA (Snam Group); independent director and Chairman of the Control and Risks Committee and of the Related Parties Committee and member of the Remuneration and Nomination Committee of Astaldi SpA, he is also Chairman of the Board of Auditors of Assonimine (the Italian association of joint-stock companies) and member of the Supervisory Body of Bonifiche Ferraresi SpA (Banca d’Italia Group).

STEFANO FIORINI – ALTERNATE STATUTORY AUDITOR

Auditor elected from the list of candidates presented by a group of assets management companies and institutional investors

He was born in Genoa in 1969. He graduated in Economics and Business. He is a certified public auditor. He gained significant experience in the main business sectors (industrial, services, banking and insurance). He worked as Auditor with KPMG SpA and Arthur Andersen SpA. He was Investment Director of PM & PARTNERS e di ABN Amro Capital Investments NV. He works as advisor to private companies in relation

to corporate finance matters and to both Civil and Criminal Courts in legal disputes regarding financial and banking matters. He is Chairman of the Statutory Auditor Board of Mediolanum SpA, Meta-fin SpA and Meta System SpA, Regular Statutory Auditor of CDP Reti SpA, Elemaster SpA, Iacobucci HF Electronics SpA, Albany International Italia Srl and Alternate Auditor of S.M.R.E. SpA.

VINCENZO LIMONE - ALTERNATE STATUTORY AUDITOR

Auditor elected from the list presented by the Italian Ministry for the Economy and Finance

Mr. Limone was born in Taranto in 1950. He graduated in Economics and Business. He is a Certified Public Accountant. He is a contract Professor of Securities Market Economics at the University of L'Aquila and Contract Professor of Economics applied to Engineering at the "Tor Vergata" University in Rome. He is currently a General Manager at the General Accounting Office (*Ragioneria Generale dello Stato*).