

Rome, 6 May 2014

## **Finmeccanica: Shareholders' Meeting - Economy and Finance Ministry's Proposal**

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Finmeccanica informs that, during the forthcoming General Shareholders' Meeting, which is convened in Extraordinary session on 9, 14 and 15 May 2014 (in first, second and third call respectively) and in Ordinary session on 9 and 15 May 2014 (in first and second call respectively), the Italian Ministry of Economy and Finance has notified that the Ministry's representative will submit and vote the following proposal for the remuneration of the members of the Board of Directors (point 6 on the agenda of the Ordinary session):

- Chairman: EUR 90,000 per year, before tax.
- For each Board member: EUR 80,000 per year, before tax.

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**Finmeccanica** is Italy's main industrial group, leader in the high technology field, and ranks among the top ten groups at world level in the Aerospace, Defence and Security sectors. Listed on the Milan Stock Exchange (FNC IM; SIFI.MI), with revenues of approximately 16 billion Euro, about 64,000 employees, 150 operating and commercial locations and 345 production facilities in 50 different countries world-wide, Finmeccanica is an international and multicultural group with an important presence in its four domestic markets: Italy, United Kingdom, the United States and Poland. Finmeccanica's success is based on its technological excellence, which springs from conspicuous investments in Research & Development (amounting to 12% of the revenues), and the constant efforts it makes to develop and integrate the skills, know-how and values of its operating companies. Finmeccanica is active in the following sectors: Helicopters (AgustaWestland), Defence Electronics and Security (Selex ES, DRS) and Aeronautics (Alenia Aermacchi) – which represent its core business – and it is also well positioned in the sectors of Space (Telespazio, Thales Alenia Space), Defence Systems (Oto Melara, WASS, MBDA) and Transportation (Ansaldo STS, AnsaldoBreda, BredaMenarinibus).