

Rome, 17 April 2014

Publication of the list of candidates for the Board of Directors Proposals to be voted by the Shareholders' Meeting

In view of the forthcoming Extraordinary Shareholders' Meeting, which is convened for 9, 14 and 15 May, 2014, on first, second and third call respectively, and of the Ordinary Shareholders' Meeting, convened for 9 and 15 May, 2014, on first and second call respectively, in order to appoint, among other matters, the members of the Board of Directors, Finmeccanica hereby informs that the list of candidates submitted by a group of asset management and institutional investors (together holding around a 1.427% share of Finmeccanica's capital stock) and also by the Ministry of Economy and Finance (holding around a 30.204% share of Finmeccanica's capital stock), complemented with the documentation and information required by existing regulations, are available to the public at Finmeccanica's Rome headquarters, at Borsa Italiana S.p.A. and on Finmeccanica's Website (www.finmeccanica.com, under the section "Shareholders' Meeting 2014").

link:

<http://www.finmeccanica.com/governance-finmeccanica-1/assemblea-azionisti-1/assemblea-2014-meeting>

Finmeccanica also informs that the Ministry of Economy and Finance shareholder has notified its intention to submit the following proposals at the General Meeting:

- Set at 11 (eleven) the number of members of the Board of Directors;
- Set at 3 (three) years the term in office of the Board of Directors to be appointed, expiring therefore at the Shareholders' Meeting to be called to approve the financial statements at 31 December 2016;
- Appoint the candidate Giovanni De Gennaro Chairman of the Board of Directors.

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 17 billion Euro, over 68,000 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).