

Rome, 30 April 2013

Shareholders' Meeting: filing of documentation

Finmeccanica advises that the Draft Annual Financial Statements and Consolidated Financial Statements as at 31 December 2012, complete with the Management Reports, the written declarations pursuant to art. 154-bis, paragraph 5, of Legislative Decree No. 58/98, as well as the Corporate Governance and Shareholder Structure Report, are available at the Company's headquarters, Piazza Monte Grappa 4, Rome, at Borsa Italiana S.p.A. and on the Company's website (www.finmeccanica.com, section Investor Relations/Reports and Presentations) including the Reports of the Independent Auditors and the Board of Statutory Auditors as well as minor formal additions with respect to the documents published on April 23, 2013.

Link:

http://www.finmeccanica.it/Corporate/EN/Corporate/Investor_Relations/Bilanci_e_Presentazioni/Bilanci/index.sdo;jsessionid=4112F486746DE3570F0DB3D26FA0D443.fnm_prd_srv2

Furthermore, documentation required by art. 2429, paragraphs 3 and 4 of the Italian Civil Code as well as, pursuant to art. 36 of Consob "Market Regulations" No.16191/2007, the accounting status of the relevant foreign subsidiaries not based in the European Union, prepared for the purpose of the Consolidated Results, will be available at the Company's headquarters within the deadline of 15 days prior to the date of the Shareholders' Meeting.

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), Energy (Ansaldo Energia) and Transportation (Ansaldo STS, AnsaldoBreda, BredaMenarinibus).