

Rome, 4 July 2013

Finmeccanica: integration of the Board of Directors

The Shareholders' Meeting of Finmeccanica, held today to integrate the Board of Directors, upon the proposal of the shareholder Ministry of Economy and Finance, has appointed Giovanni De Gennaro and Alessandro Minuto Rizzo as Directors in place of resigning Giuseppe Orsi and Franco Bonferroni and, upon the proposal of a group of investment management companies and of other institutional investors, has appointed Dario Frigerio in place of resigning Christian Streiff.

The shareholder Ministry of Economy and Finance, while proposing its candidacies, also indicated Giovanni De Gennaro as Chairman of the Company, recommending to the Board of Directors also to confer him attributions in the areas of Institutional Relations, Group's Security and Internal Audit.

The Board of Directors, in the first possible meeting, on the basis of available information and the statements made by the single persons concerned, will verify the new Board Directors' independence requisites, in compliance with the law and with the Company's Corporate Governance Code.

The Directors' curricula are available on the Company's website www.finmeccanica.it, in the section *Governance/Shareholders' Meeting/Meetings/July 2013*.

The summary statement of the votes of today's Shareholders' Meeting will be made available on the Company's website (www.finmeccanica.it), in accordance with Art. 125-*quater* of the Consolidated Law on Finance (TUF), within the prescribed deadline of five days from the 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).