

Rome, 2 March 2012

Rescheduling of the Financial Calendar 2012

Finmeccanica informs that the meeting of the **Board of Directors** to approve the draft Annual Report for 2011 will be held on Tuesday **27 March 2012** instead of Wednesday 14 March 2012 and that the **Shareholders' Meeting** to approve the Annual Financial Statements for 2011 will take place between **Monday 14 May 2012** and **Friday 25 May 2012** instead of between Thursday 3 May 2012 and Friday 11 May 2012, as reported on 24 January 2012.