

Rome, 24 November 2011

Board of Directors' meeting called

Finmeccanica informs that the meeting of the Board of Directors has been called for 1 December 2011 at 4.30pm at the company's headquarters, Piazza Monte Grappa 4, Rome, with the following agenda:

- Review of delegated powers and granting of powers in accordance with the resolution of 4 May 2011 - Related and consequent resolutions.