

Rome, 13 February 2013

## Press Release

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The Board of Directors of Finmeccanica, which met today, confirms that the Company is fully operational, and has resolved to confer to Mr Alessandro Pansa, the powers and duties previously held by Mr Giuseppe Orsi, insuring comprehensive management of the Company and the Group.

Mr Pansa will exercise these powers under the title of Chief Executive Officer and Chief Operating Officer.

The Board also resolved to confer the role of Vice Chairman to Admiral Guido Venturoni, the most senior member of the Board and Lead Independent Director.

Lastly, the Board resolved to convene the Shareholder Meeting on the 2nd of April at the first call and on the 15th of April at the second call, in order to complete the composition of the Board.