

Rome, 12 February 2013

Press release

In accordance with and pursuant to art. 114, paragraph 5, of law N. 58/1998, in compliance with the request from CONSOB today, Finmeccanica notes the following:

- The Board of Directors of Finmeccanica has been convened for tomorrow, Wednesday 13 February 2013 at 18:00, in order to decide on the most suitable measures to be taken with regards to the governance of the company.
- The company confirms that the operating activities and ongoing projects of the Company will continue as usual in order to limit the impact from today's judicial activities on, amongst other things, the disposals process underway. Furthermore, the company is evaluating the risks and the industrial, economical and financial effects from the above mentioned judicial activities.