

Rome, 30 May 2013

Finmeccanica Press Release

Finmeccanica informs that director Christian Streiff has announced on 29 May 2013 that, as integration to what communicated on 23 May 2013, his resignation as Company's Board director will not come into effect today, 30 May (date of the General Shareholders' Meeting to approve the Annual Report 2012), but from the resolution of the next General Shareholders' Meeting that will resolve on his replacement.

Director Streiff has not disclosed the reasons.

Christian Streiff, independent, non-executive director was elected from a minority list of candidates submitted by a group of institutional investors and asset management companies.

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).