

Rome, 23 May 2013

## Press Release

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Finmeccanica announces that Christian Streiff has resigned as Company's Board director, due to other professional commitments that are not compatible with this role. His resignation will come into effect as of the date of the General Shareholder Meeting to approve the Annual Report 2012, convened for 29 and 30 May (first and second call).

In consideration of the timing established under the current regulation for possible additions to the agenda, the related replacement cannot be subject to a resolution by the General Shareholders Meeting, which has already been convened to resolve – among other things – on the replacement of the resigned Directors Franco Bonferroni and Giuseppe Orsi.

Christian Streiff, independent, non-executive director and member of Finmeccanica's Remuneration Committee, was elected from a minority list of candidates submitted by a group of institutional investors and asset management companies. At the time of his resignation notice, he has not reported any shareholdings in the Company.

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**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).