

Rome, 11 September 2013

Finmeccanica press release

Finmeccanica informs that Carlo Baldocci, Board member without voting rights appointed through Ministerial Decree of 27 April 2011 (which became effective from the date at which Board Directors were appointed by the Shareholders' Meeting of 4 May 2011), as well as member of the Strategy Committee, has tendered his resignation as Company's Board Director due to other professional commitments and in agreement with the Ministry of Economy and Finance that had appointed him.

Pursuant to current legal provisions (Art. 3, Par. 2, of Law n. 56 of 11 May 2012, transposed into Art. 5.1 quater of the Company's Articles of Association), which no longer confer upon the Economy and Finance Minister – in agreement with the Minister for Economic Development – the power to appoint a Board member without voting rights, the resigned Director will not be replaced.

At the date of his resignation, Carlo Baldocci has not reported any shareholdings in the Company.

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).