

Rome, 28 May 2013

Availability of Board of Directors Minutes and up-to-date By Laws

Finmeccanica advises that the minutes of the Board of Directors' meeting held on 14 May 2013, containing the amendments to the By Laws pursuant to Law n. 56/2012 and Ministerial Decree n. 253/2012, and the up-to-date By Laws, are available to the public at the Company's headquarters, Piazza Monte Grappa 4, Rome, at Borsa Italiana S.p.A. and on the Company's website www.finmeccanica.com, section Investor Relations/Corporate Governance (respectively: Corporate Documents/Reports and Resolutions area; By Laws area).

Link:

http://www.finmeccanica.com/Corporate/EN/Corporate/Investor_Relations/Corporate_Governance/Documenti_Societari/Verballi_e_Relazioni/index.sdo

Link:

http://www.finmeccanica.com/Corporate/EN/Corporate/Investor_Relations/Corporate_Governance/Statuto/index.sdo

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).