

Rome, 27 March 2015

Shareholder's Meeting: filing of documentation

With reference to the Ordinary Shareholders' Meeting of Finmeccanica, convened on 8 and 11 May 2015 (in first and second call respectively), Finmeccanica hereby informs that are available to the public at the Company's headquarters in Rome, Piazza Monte Grappa 4, at Borsa Italiana S.p.A., on the Company's website (www.finmeccanica.com, "Meeting 2015" section), and on the authorised storage mechanism *NIS-Storage* (www.emarketstorage.com) the Explanatory Reports of the Board of Directors on the following items on the agenda of the Shareholders' Meeting:

1. Financial Statements at 31 December 2014. Report of the Board of Directors, Report of the Board of Statutory Auditors and Independent Auditors' Report. Resolutions related thereto. Presentation of the Consolidated Financial Statements at 31 December 2014.
2. Appointment of the Board of Statutory Auditors for the three-year period 2015-2017.
3. Appointment of the Chairman of the Board of Statutory Auditors.
4. Determination of remuneration of the Board of Statutory Auditors.

Further documentation relating to the Shareholders' Meeting's agenda will be made available to the public according to the same procedure, within the terms provided by the existing provisions of law.