

Rome, 26 March 2015

## Finmeccanica Press Release

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The Board of Directors of Finmeccanica, convened yesterday under the chairmanship of Gianni de Gennaro, renewed the Boards of Directors of the wholly owned companies Alenia Aermacchi S.p.A., BredaMenarinibus S.p.A. and Fata S.p.A., whose terms of office were to expire with the approval of their Financial Statement for the year ending 31 December 2014, and also renewed the Boards of Auditors of Alenia Aermacchi S.p.A. and BredaMenarinibus S.p.A., whose terms of office were also about to expire with the approval of their Financial Statement for the year ending on 31 December 2014.

Following the analysis and evaluations undertaken, and having being submitted to the approval of the annual Shareholders' Meetings of the Companies concerned, the new Boards of Directors, will be composed as follows:

### **BredaMenarinibus S.p.A.:**

Chairman: Giuseppe PANIZZARDI;  
CEO: Nunzio SAPOROSO;  
Board Member: Giorgia MORO.

### **Fata S.p.A.:**

Chairman: Giuseppe PANIZZARDI;  
CEO: Andrea LOMBARDI;  
Board Member: Luisa RUGGIERO.

### **Alenia Aermacchi S.p.A.:**

Chairman: Giovanni SOCCODATO;  
CEO: Filippo BAGNATO;  
Board Member: Paola MOSCHINI.

The Board of Directors of Finmeccanica expresses its gratitude to the outgoing Board members for the work performed over the last few years.

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**Finmeccanica** is Italy's leading manufacturer in the high technology sector and ranks among the top ten global players in Aerospace, Defence and Security. Listed on the Milan Stock Exchange (FNC IM; SIFI.MI), in 2013 Finmeccanica generated revenues of about 16 billion Euro. With 362 locations and production facilities in 22 countries, Finmeccanica is a multinational and multicultural group which boasts a significant presence in four domestic markets: Italy, the United Kingdom, the U.S. and Poland. Finmeccanica's core business activities are in the following sectors: Helicopters (AgustaWestland), Defence Electronics and Security (Selex ES, DRS Technologies), Aeronautics (Alenia Aermacchi). The company also has a significant position in Space (Telespazio, Thales Alenia Space), Defence Systems (OTO Melara, WASS, MBDA) and Transportation (Ansaldo STS, AnsaldoBreda).