

Finmeccanica Press Release

Rome, 18 September 2015 – Finmeccanica informs that, with respect to the closing of the transfer of about 40% of Ansaldo STS S.p.A., the conditions precedent of the agreement, although in positive and advanced stage of completion, have not been entirely satisfied in due time as at today.

With reference to the previous press release dated July 28th 2015, Finmeccanica therefore reminds that no matter will be capable of being resolved upon at the first call of the shareholders meeting of Ansaldo STS S.p.A., scheduled on October 1st 2015.

The shareholders meeting will be held on November 2nd and December 1st, 2015 in the second and third call respectively.

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 2014 Finmeccanica generated revenues of 14.6 billion Euro. With 273 locations and production facilities in 20 countries, Finmeccanica is a multinational and multicultural group which boasts a significant presence in four 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).