

Rome, 26 March 2015

Finmeccanica: filing of documentation

According to applicable law and regulations, you are hereby notified that the Annual Financial Report as at 31 December 2014 (including the Draft Annual Financial Statements and the Consolidated Financial Statements, the Management Report and the written declarations pursuant to art. 154-bis, paragraph 5, of Legislative Decree No. 58/98), complete with the Reports of the Independent Auditors and the Board of Statutory Auditors, is available at the Company's head office in Rome, Piazza Monte Grappa 4, at Borsa Italiana S.p.A., on the Company's website www.finmeccanica.com (Investors section, Financial Reports area), and on the authorized storage mechanism NIS-Storage (www.emarketstorage.com).

Furthermore, documentation required by art. 2429, paragraphs 3 and 4 of the Italian Civil Code as well as, pursuant to art. 36 of Consob "Market Regulations" No.16191/2007, the accounting status of the relevant foreign subsidiaries not based in the European Union, prepared for the purpose of the Consolidated Results, will be available at the Company's headquarters within the deadline of 15 days prior to the date of the Shareholders' Meeting that will be convened for 8 and 11 May 2015 (first and second call).

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).