

Roma, 9 January 2015

Finmeccanica Press Note

With reference to press reports published over the past few days, it is clarified that Finmeccanica's Industrial Plan, which will be presented to the Board of Directors of the Company shortly, has been developed exclusively by the designated internal offices, under direct guidance of the Chief Executive Officer and General Manager of Finmeccanica, Mauro Moretti.

Therefore information stating that the consultancy McKinsey is involved in the development of the Plan is untrue.

***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).*