

Rome, 16 April 2015

Publication lists of candidates for the appointment of the Board of Statutory Auditors

In view of the forthcoming Ordinary Shareholders' Meeting, convened on 8 and 11 May 2015 (in first and second call respectively), in order to resolve, among other matters, on the appointment of the Board of Statutory Auditors for the three-year period 2015-2017, Finmeccanica hereby informs that the lists of candidates, submitted by a group of asset management and institutional investors (together holding around a 1.346% share of Finmeccanica's capital stock) and also by the Ministry of Economy and Finance (holding around a 30.204% share of Finmeccanica's capital stock) are available to the public, complemented with the documentation and information required by existing regulations, at the Company's headquarters, at Borsa Italiana S.p.A., on the Company's website (www.finmeccanica.com, "Meeting 2015" section), and on the website of the authorised storage mechanism NIS-Storage (www.emarketstorage.com).

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 about 14 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 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).