

Finmeccanica: filing of documentation

Rome, 13 October 2015 - According to current legislation, Finmeccanica advises that the minutes of the Board of Directors' meeting held on 24 September 2015 relating to the approval of the merger operations in Finmeccanica S.p.a. of the companies Oto Melara S.p.A. and Whitehead Sistemi Subacquei S.p.A., as well as the partial spin-off of the companies AgustaWestland S.p.A, Alenia Aermacchi S.p.A. and Selex ES S.p.A. in favour of Finmeccanica S.p.a., are available to the public at the Company's headquarters, at Borsa Italiana S.p.A, on the Company's website (www.finmeccanica.com, area One Company – Divisionalisation) and on the website of the authorized 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; SIFL.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).