

Finmeccanica press release

Rome, 20 October 2015 – Finmeccanica (also with reference to its press release issued on September 18th) informs that it has entered today with Hitachi Ltd into a new Amendment of the Sale and Purchase Agreement of its 40% owned in Ansaldo STS S.p.A. signed on February 24th and amended on July 28th.

The new Amendment is aimed at postponing the due date for the verification and fulfillment of the conditions precedent of the agreement until October 27th (formerly October 20th).

By October 27th, Finmeccanica will therefore provide any information relevant to the shareholders meeting of Ansaldo STS scheduled, on second call, for November 2nd 2015.

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).