

## Finmeccanica Press release

---

**Rome, 5 February 2016** – Finmeccanica, as stated on November 2, 2015, reiterates that it has completed the closing of transactions relating to the acquisition by Hitachi regarding the business of AnsaldoBreda S.p.A, except for some revamping activities and certain residual contracts, and Finmeccanica's entire economic interest in Ansaldo STS S.p.A., equal to approximately 40% of its issued share capital.

With reference to the recent Consob resolution, Finmeccanica confirms that there is no change and there won't be any change to the economic and financial effects of the transactions already communicated and included into FY2015 Guidance.

Finmeccanica, as to any eventuality, also confirms the absolute correctness of its actions within the framework of the abovementioned process, for which to the public authority responsible for regulating the Italian financial markets (Consob) has been constantly updated.

Finally, with reference to the disposal of its stake in Ansaldo STS, Finmeccanica, also referring to news published in the press, reiterates that it had conducted a competitive and transparent process whose outcome was determined by considering only the best offer for its stake in Ansaldo STS received among all participants to the whole process.