

Finmeccanica: periodic communication on the share buyback programme

Rome, 22 February 2016 – As part of the share buyback programme authorised by the Shareholders' Meeting held on 11 May 2015, Finmeccanica acquired on the Italian Stock Exchange (M.T.A.) 2,638,972 of the Company's ordinary shares (approximately 0.4565% of the share capital), in the period between 15 and 19 February 2016, at an average price of EUR 9.2735 per share, net of commission. The total purchase price was around EUR 24,472,460.31.

As announced to the market, these shares are intended to serve the needs related to the Incentive Plans approved by the same Shareholders' Meeting.

Since the launch of the programme, Finmeccanica has acquired a total of 4,006,005 ordinary shares (approximately 0.6929% of share capital) for a total purchase price of around EUR 37,200,133.91.

Details of the daily transactions are shown below:

Date	No. of ordinary shares acquired	Average price per share (EUR)	Purchase price (EUR)
15 February 2016	220,105	9.2362	2,032,933.80
16 February 2016	970,000	9.1769	8,901,593.00
17 February 2016	523,457	9.2716	4,853,283.92
18 February 2016	425,410	9.4624	4,025,399.58
19 February 2016	500,000	9.3185	4,659,250.00
Total	2,638,972	9.2735	24,472,460.31

Following the above mentioned acquisitions and taking into account treasury shares already held, Finmeccanica currently holds 3,844,152 treasury shares, equal to approximately 0.6649% of its share capital.

Note:

Following the process of the reorganisation of the **Finmeccanica** Group's companies, it should be noted that from January 1st 2016: the "Helicopter Division" has absorbed the activities of AgustaWestland; the "Aircraft Division" has absorbed part of the activities of Alenia Aermacchi; the "Aero-structures Division" has absorbed part of the activities of Alenia Aermacchi; the "Airborne & Space Systems Division" has absorbed part of the activities of Selex ES; the "Land & Naval Defence Electronics Division" has absorbed part of the activities of Selex ES; the "Security & Information Systems Division" has absorbed part of the activities of Selex ES; the "Defence Systems Division" has absorbed the activities of OTO Melara and WASS.

Finmeccanica is among the top ten global players in Aerospace, Defence and Security and Italy's main industrial company. As a single entity from January 2016, organised into business Divisions (Helicopters; Aircraft; Aero-structures; Airborne & Space Systems; Land & Naval Defence Electronics; Defence Systems; Security & Information Systems), Finmeccanica operates in the most competitive international markets by leveraging its areas of technology and product leadership. Listed on the Milan Stock Exchange (FNC IM; SIFI.MI), at 31 December 2014, Finmeccanica recorded restated consolidated revenues of 12.8 billion Euros and has a significant industrial presence in Italy, the UK and the U.S.