

Finmeccanica: filing of documentation

Rome, 22 March 2016 – According to applicable law and regulations, you are hereby notified that the Annual Financial Report as at 31 December 2015 (including the Draft Annual Financial Statements and the Consolidated Financial Statements, the Management Report and the written declarations pursuant to art. 154-bis, paragraph 5, of Legislative Decree No. 58/98), complete with the Reports of the Independent Auditors and the Board of Statutory Auditors, is available at the Company's head office in Rome, Piazza Monte Grappa 4, at Borsa Italiana S.p.A., on the Company's website www.finmeccanica.com (Investors section, Financial Reports area), and on the website of the authorized storage mechanism *NIS-Storage* (www.emarketstorage.com).

Furthermore, documentation required by art. 2429, paragraphs 3 and 4 of the Italian Civil Code as well as, pursuant to art. 36 of Consob "Market Regulations" No.16191/2007, the accounting status of the relevant foreign subsidiaries not based in the European Union, prepared for the purpose of the Consolidated Results, will be available at the Company's headquarters within the deadline of 15 days prior to the date of the Shareholders' Meeting convened in Extraordinary session on 22, 27 and 28 April 2016 (first, second and third call respectively) and in Ordinary session on 22 and 28 April 2016 (first and second call respectively).

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.