

This text is a summary of the “Verbale Assemblea Ordinaria 4 luglio 2013” available on the web site www.finmeccanica.com, “Governance/Assemblea degli Azionisti/Assemblee 2013/luglio 2013”.

For any conflict or discrepancy between this summary and the “Verbale Assemblea Ordinaria 4 luglio 2013”, the last shall prevail.

FINMECCANICA – SOCIETA' PER AZIONI

Ordinary Shareholders' Meeting

4 July 2013

SUMMARY OF THE RESOLUTIONS

The Shareholders of Finmeccanica S.p.a. (the “**Company**”), convened on 4 July 2013 for an ordinary Meeting (second call) at the premises of Finmeccanica Group Services S.p.A., in Rome, Via Piemonte 60, have adopted the following resolutions:

- appointment, upon proposal submitted in the course of the Meeting by the Shareholder Ministry of Economy and Finance, of Alessandro Minuto Rizzo as Director of the Company until the end of the current term of the existing Board, in place of the resigning Director Franco Bonferroni;
- appointment, upon proposal submitted in the course of the Meeting by the Shareholder Ministry of Economy and Finance, of Giovanni De Gennaro as Director of the Company until the end of the current term of the existing Board, in place of the resigning Director Giuseppe Orsi;
- appointment, upon proposal submitted in the course of the Meeting by a group of investment management companies and institutional investors¹, of Dario Frigerio as Director of the Company until the end of the current term of the existing Board, in place of the resigning Director Christian Streiff.

¹ Anima SGR S.p.A., Arca SGR S.p.A., Ersel Asset Management SGR S.p.A., Eurizon Capital S.A., Eurizon Capital SGR Spa, Mediolanum Gestione Fondi SGR S.p.A., Pioneer Global Asset Management S.p.A., Pioneer Asset Management S.A., Mediolanum International Funds Ltd – Challenge Funds, UBI Pramerica Azioni Italia Sgr Spa.