



Finmeccanica – Società per azioni

Registered office: Piazza Monte Grappa 4, Rome
Fully paid-in share capital of EUR 2,543,861,738.00
Registered in Rome. Registered No and Tax Ref. 00401990585
VAT No 00881841001

ORDINARY (2nd call) AND EXTRAORDINARY (3rd call) SHAREHOLDERS' MEETING

16 May 2012

Summary of the voting on the items on the agenda of the Meeting

(art. 125-*quarter*, paragraph 2, Legislative Decree No. 58/1998)

Ordinary Part

1. Annual financial statements for the year ending 31 December 2011; reports of the Board of Directors, Board of Statutory Auditors and Independent Auditors; resolutions related thereto.

Resolutions: The Meeting approved the Report of the Board of Directors, the Financial Statement as of 31 December 2011, pursuant to the draft published in accordance with the applicable laws. The Meeting also approved the Board of Directors' proposal of carrying forward the loss of Euro 1,375,550,757.22.

	Number of shares	% of corporate capital	% of shares in attendance to the meeting
Shares in attendance to the meeting	260.136.342	44,994580%	100,000000%
Shares in relation to which the vote has been cast	258.936.342	44,787022%	99,538703%
Votes in favour	258.659.913	44,739209%	99,432440%
Votes against	3.701	0,000640%	0,001423%
Abstentions	272.728	0,047173%	0,104840%
Shares in relation to which the vote has not been cast	1.200.000	0,207558%	0,461297%



2. Integration of the Board of Directors.

Resolutions: The Meeting resolved to confirm the appointment of Mr. Alessandro Pansa as Director until the end of the current term of the existing Board.

	Number of shares	% of corporate capital	% of shares in attendance to the meeting
Shares in attendance to the meeting	259.750.072	44,927769%	100,000000%
Shares in relation to which the vote has been cast	257.575.193	44,551590%	99,162703%
Votes in favour	252.615.163	43,693676%	97,253164%
Votes against	4.267.830	0,738187%	1,643052%
Abstentions	692.200	0,119727%	0,266487%
Shares in relation to which the vote has not been cast	2.174.879	0,376179%	0,837297%

3. Appointment of independent auditors for the period 2012-2020; resolutions related thereto.

Resolutions: The Meeting, upon well-grounded proposal by the Board of Statutory Auditors, resolved to entrust to the company of auditors KPMG S.p.A. the statutory auditing of accounts of Finmeccanica S.p.a. for the financial years 2012 to 2020.

	Number of shares	% of corporate capital	% of shares in attendance to the meeting
Shares in attendance to the meeting	260.136.041	44,994528%	100,000000%
Shares in relation to which the vote has been cast	258.232.541	44,665288%	99,268267%
Votes in favour	256.794.738	44,416598%	98,715556%
Votes against	29.557	0,005112%	0,011362%
Abstentions	1.408.246	0,243578%	0,541350%
Shares in relation to which the vote has not been cast	1.903.500	0,329240%	0,731733%



4. Appointment of the Board of Statutory Auditors for the three-year period 2012-2014.

Resolutions: The Meeting resolved to appoint the new Board of Statutory Auditors for the three-year period 2012-2014 (Regular Statutory Auditors: Riccardo Raul Bauer, Niccolò Abriani, Maurilio Fratino, Silvano Montaldo, Eugenio Pinto; Alternate Statutory Auditors: Stefano Fiorini, Vincenzo Limone).

	Number of shares	% of corporate capital	% of shares in attendance to the meeting
Shares in attendance to the meeting	260.130.841	44,993629%	100,000000%
Shares in relation to which the vote has been cast	260.130.841	44,993629%	100,000000%
Votes in favour of List No. 1 (*)	77.936.358	13,480291%	29,960445%
Votes in favour of List No. 2 (**)	175.390.989	30,336568%	67,424143%
Votes against	3.972.924	0,687178%	1,527279%
Abstentions	2.830.570	0,489591%	1,088133%
Shares in relation to which the vote has not been cast	0	0,000000%	0,000000%

(*) List submitted by a Group of Investment Management Companies and Institutional Investors

(**) List submitted by the Ministry of Economy and Finance

5. Appointment of the Chairman of the Board of Statutory Auditors.

Resolutions: The Meeting resolved to appoint Riccardo Raul Bauer as Chairman of the Board of Statutory Auditors.

	Number of shares	% of corporate capital	% of shares in attendance to the meeting
Shares in attendance to the meeting	85.479.287	14,784957%	100,000000%
Votes in favour of Riccardo Raul Bauer	80.696.101	13,957631%	94,404275%
Votes in favour of Niccolò Abriani	757.935	0,131097%	0,886688%
Votes against (*)	3.829.411	0,662356%	4,479929%
Abstentions	195.840	0,033874%	0,229108%
Shares in relation to which the vote has not been cast	0	0,000000%	0,000000%

(*) considered as an expression of abstention from voting for both candidates since such appointment is mandatory under specific legal provisions



6. Determination of the remuneration of the Board of Statutory Auditors.

Resolutions: The Meeting resolved to determine the remuneration of the members of the Board of Statutory auditors as follows: € 52,000 before tax per year for Regular Statutory Auditor; € 78,000 before tax per year for the Chairman.

	Number of shares	% of corporate capital	% of shares in attendance to the meeting
Shares in attendance to the meeting	260.105.841	44,989304%	100,000000%
Shares in relation to which the vote has been cast	258.202.341	44,660065%	99,268183%
Votes in favour	239.531.939	41,430732%	92,090181%
Votes against	6.101.283	1,055311%	2,345692%
Abstentions	12.569.119	2,174022%	4,832309%
Shares in relation to which the vote has not been cast	1.903.500	0,329240%	0,731817%

7. Remuneration Report: resolution pursuant to Article 123-ter, paragraph 6 of Legislative Decree No. 58/98.

Resolutions: The Meeting, by non-binding resolution, resolved in favour of the first section of the remuneration Report, provided for by art. 123-ter of Legislative Decree no. 58/98, approved by the Board of Directors on 27 March 2012.

	Number of shares	% of corporate capital	% of shares in attendance to the meeting
Shares in attendance to the meeting	260.105.841	44,989304%	100,000000%
Shares in relation to which the vote has been cast	257.869.849	44,602555%	99,140353%
Votes in favour	191.259.019	33,081188%	73,531228%
Votes against	62.864.500	10,873382%	24,168815%
Abstentions	3.746.330	0,647985%	1,440310%
Shares in relation to which the vote has not been cast	2.235.992	0,386749%	0,859647%



Extraordinary Part

1. Amendment of Articles 18 and 28 and insertion of Article 34 of the Articles of Association following the provisions introduced by Law No. 120/2011 on gender equality on Boards of Directors and Boards of Statutory Auditors of listed companies.

Resolutions: The Meeting resolved to amend the articles 18 and 28 of the Company's Articles of Association and introduce in the Company's Articles of Association the article 34, pursuant to Law 120/2011 on gender equality on Boards of Directors and Boards of Statutory Auditors of listed companies.

	Number of shares	% of the corporate capital	% of shares in attendance to the meeting
Shares in attendance to the meeting	260.104.848	44,989133%	100,000000%
Shares in relation to which the vote has been cast	258.201.348	44,659893%	99,268180%
Votes in favour	257.363.236	44,514929%	98,945959%
Votes against	169.762	0,029363%	0,065267%
Abstentions	668.350	0,115601%	0,256954%
Shares in relation to which the vote has not been cast	1.903.500	0,329240%	0,731820%

Disclaimer

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