

FINMECCANICA – Società per azioni
Registered office: 4 Piazza Monte Grappa, Rome.
Fully paid-up share capital of EUR 1,870,115,302.00
Registered in Rome. Registered No and Tax Ref. 00401990585
VAT No 00881841001

SHAREHOLDERS' NOTICE

Shareholders are informed that, based on the information received to date, there is no guarantee that the number of shares required for the meeting at first convocation on 29 May 2007 to be valid will be present. Therefore, there is reason to believe that the **ORDINARY AND EXTRAORDINARY GENERAL MEETING** will take place at **second convocation** at 11.00 a.m. on **30 May 2007**, in Rome, at the *Cassa Nazionale di Previdenza e Assistenza Forense*, 8 Via Ennio Quirino Visconti.

On behalf of the Board of Directors
The Chairman and Chief Executive Officer
(Pier Francesco Guarguaglini)