

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

**DRAFT FINANCIAL STATEMENTS AND CONSOLIDATED
FINANCIAL STATEMENTS
AT 31.12.2008**

According to applicable law and regulations, you are hereby notified that the draft financial statements and consolidated financial statements as at 31.12.2008, approved by the Board of Directors and complete with management report, are available to the public:

- from the company's head office at 4 Piazza Monte Grappa, Rome
- from *BORSA ITALIANA S.P.A.*

The documents will also be available on the Finmeccanica's website (www.finmeccanica.it).

Moreover, the reports drawn up by the Board of Internal Auditors and by the External Company of Auditors shall be subsequently registered together with the documents provided for by article 2429 paragraph 3 of the Italian Civil Code, within the legal terms.

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