



**Procedure**  
**for shareholders' access to the Shareholders' Book**  
**and the Shareholders' Meetings Minute Book**

FINMECCANICA - Società per azioni  
Registered office in Rome, Piazza Monte Grappa 4  
finmeccanica@pec.finmeccanica.com  
Fully paid up registered capital € 2,543,861,738.00  
Tax Code & Company Register No. 00401990585  
VAT No. 00881841001

DATE OF ISSUE 14 April 2014	SIGNED: A. Pansa
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*Disclaimer*

*This Procedure has been translated into English solely for the convenience of the international reader. In the event of conflict or inconsistency between the terms used in the Italian version of the Procedure and the English version, the Italian version shall prevail, as the Italian version constitutes the sole official document.*

## TABLE OF CONTENTS

1. PURPOSE.....	2
2. VALIDITY AND SCOPE .....	2
3. RELEVANT LAWS .....	2
4. PRESENTATION OF AN EXAMINATION REQUEST BY SHAREHOLDERS.....	2
5. OPERATING MODES.....	3
6. REQUEST FOR EXTRACTS FROM THE CORPORATE BOOKS .....	3
7. CONSULTING DOCUMENTS .....	3

## 1. PURPOSE

This procedure governs the terms and conditions whereby shareholders of Finmeccanica - Società per azioni (hereinafter ‘Company’) may exercise their right to examine the Shareholders’ Book and the Shareholders’ Meetings Minute Book containing records of meetings and resolutions passed (hereinafter ‘Corporate Books’) as provided under the combined provisions of Articles 2422 and 2421 paragraphs 1) and 3) of the Italian Civil Code.

## 2. VALIDITY AND SCOPE

This procedure shall apply as of the date of issue and shall be regularly reviewed, in order, *inter alia*, to incorporate therein any changes in applicable law or practice.

The present procedure is available on the Company’s website ([www.finmeccanica.com](http://www.finmeccanica.com)).

## 3. RELEVANT LAWS

The right of shareholders’ to examine the Corporate Books are governed by the following laws:

- Articles 2421 and 2422 of the Italian Civil Code;
- Article 83-*quinquies* and following Articles of the Italian Financial Services Act - Legislative Decree No. 58/98;
- Articles 21 and 23 of Bank of Italy - Consob Rules of 22 February 2008 (subsequently amended by the joint Bank of Italy - Consob Act 24 December 2010 and Bank of Italy Provision of 22 October 2013) containing the rules governing central depositories, settlement services, guarantee systems and related management companies.

## 4. PRESENTATION OF AN EXAMINATION REQUEST BY SHAREHOLDERS

Shareholders wishing to exercise their right to examine Corporate Books must:

- Apply in writing to Finmeccanica - Società per azioni<sup>1</sup>, for the attention of the organisational unit “**Finmeccanica S.p.a. Corporate Affairs (Affari Societari Corporate)**”<sup>2</sup>, specifying which Corporate Books<sup>3</sup> he/she wishes to examine;
- Enclose the certificate(s) issued by the broker regarding the exercise of the right of examination<sup>4</sup>.

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<sup>1</sup> Piazza Monte Grappa 4, 00195 Rome, Italy.

<sup>2</sup> Part of the Finmeccanica S.p.a. Legal & Corporate Affairs and Compliance (Affari Legali, Societari e Compliance) organisational unit.

<sup>3</sup> The Shareholders’ Book or the Shareholders’ Meetings Minute Book containing records of meetings and resolutions passed or both.

<sup>4</sup> Pursuant to Article 83-*quinquies* and following Articles of Legislative Decree No. 58/98 and Articles 21 e 23 of Bank of Italy - Consob Provision of 22 February 2008 as subsequently amended.

## 5. OPERATING MODES

The **Finmeccanica S.p.a. Corporate Affairs** organisational unit ensures that shareholders' right to examine the Corporate Books takes place in accordance with the relevant regulatory requirements and promptly, given also the considerable number of Company shareholders and of volumes constituting the Corporate Books.

The **Finmeccanica S.p.a. Corporate Affairs** organisational unit specifically:

- Verifies the legitimacy and completeness of the shareholder's request submitted in accordance with the previous paragraph;
- Arranges with the shareholder the date for the exhibition of the Corporate Books, during business hours (between 9 am and 5.30 pm, Monday to Friday);
- Checks that on the date set for the exhibition of the Corporate Books the shareholder still has the mandatory requirements for exercising the right of examination;
- Adopts all necessary measures to prevent the examined Corporate Books being damaged;
- Checks that the shareholder do not copy the Corporate Books in any way;
- Asks the shareholder, upon completion of examination of the Corporate Books, to sign a statement declaring that he/she was granted access to the Corporate Books which he/she had applied to examine;
- Accompanies the shareholder during the entire inspection process on Company premises until the Shareholder leaves said premises.

## 6. REQUEST FOR EXTRACTS FROM THE CORPORATE BOOKS

Shareholders wishing to request for extracts from the Corporate Books examined must present a written request to the Company, addressed to the **Finmeccanica S.p.a. Corporate Affairs** organisational unit.

The Company shall assess the legitimacy of the request and send its decision to the shareholder in writing.

Extracts from the Company Books are issued at the expense of the shareholder making the request.

## 7. CONSULTING DOCUMENTS

In addition to having access to the Shareholders' Meetings Minutes Book containing records of meetings and resolution passed as described above, the shareholders may consult all the documentation relating to the most recent Shareholders' Meetings held, including the minutes thereof, on the Company's website ([www.finmeccanica.com](http://www.finmeccanica.com)).