

FINMECCANICA – Società per azioni

Registered office: Piazza Monte Grappa 4, 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

DOCUMENTS AVAILABLE TO THE PUBLIC

According to applicable law and regulations, you are hereby notified that the minutes of the Ordinary Shareholders' Meeting of FINMECCANICA – Società per azioni, held on May 30, 2013 are available to the public at the Company's head office in Rome, Piazza Monte Grappa n. 4, at Borsa Italiana S.p.A. and on the Company's website www.finmeccanica.com, section Governance/Shareholders Meeting/Meetings/may 2013.

(link:

<http://www.finmeccanica.com/en/governance-finmeccanica-1/assemblea-azionisti-1/assemblee>

On behalf of the Board of Directors
The Deputy Chairman
(Adm. Guido Venturoni)

Rome, 27 June 2013