



FINMECCANICA – Società per azioni

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

**ANNUAL REPORT
AT 31.12.2013**

According to applicable law and regulations, you are hereby notified that the Annual Report as at 31.12.2013 (including the Draft Annual Financial Statements and the Consolidated Financial Statements, the Management Report and the written declarations pursuant to article 154-*bis*, paragraph 5, of Legislative Decree No. 58/98), as well as the Report on Corporate Governance and Shareholder Structure for the year 2013, are available to the public at the Company's head office in Rome, Piazza Monte Grappa 4, at Borsa Italiana S.p.A and on the Company's website (www.finmeccanica.com), respectively at Investors/Reports and Governance/Corporate Governance Reports sections.

link: <http://www.finmeccanica.com/en/investors/bilanci-relazioni-financial-reports>

link: <http://www.finmeccanica.com/en/governance-finmeccanica/corporate-governance-report>

Moreover, you are hereby notified that the Reports of the Independent Auditors and the Board of Statutory Auditors will be published, in the same way, within the terms established by current regulations.

Rome, 20 March 2014