

FINMECCANICA – Società per azioni

Registered office: 4 Piazza Monte Grappa, Rome.
Fully paid-up share capital of EUR 1,869,854,448.40
Companies' Registry of Rome. Registered No and Tax No. 00401990585
VAT No 00881841001

**DRAFT FINANCIAL STATEMENTS AND CONSOLIDATED
FINANCIAL STATEMENTS
AT 31.12.2006**

In accordance with the provisions of the CONSOB Decision no. 11971 of 14 May 1999 (articles 82 and 83), you are hereby notified that the draft financial statements and consolidated financial statements as at 31.12.2006, approved by the Board of Directors and complete with management report, are available to the public:

- at the registered office of the company at Piazza Monte Grappa 4, Rome
- at the Italian Stock Exchange (*BORSA ITALIANA S.p.A.*)

The documents will also be available during the next days on 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)

