

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 and Extraordinary Shareholders' Meeting of FINMECCANICA – Società per azioni, held on May 16, 2012 and the updated By-laws 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 Investor Relations/Shareholders' Meeting 2012.

(link: http://www.finmeccanica.it/Corporate/EN/Corporate/Investor_Relations/index.sdo)

On behalf of the Board of Directors
The Chairman and Chief Executive Officer
(Giuseppe Orsi)

Rome, 16 June 2012