



**FINMECCANICA - Società per azioni**

Registered office: Piazza Monte Grappa 4, Rome

finmeccanica@pec.finmeccanica.com

Fully paid-up share capital of EUR 2,543,861,738.00

Registered in Rome. Register No. and Tax Ref. 00401990585

VAT No. 00881841001

**ANNUAL FINANCIAL REPORT 2014**

According to applicable law and regulations, you are hereby notified that the Annual Financial Report as at 31 December 2014 (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 2014, are available to the public at the Company's head office in Rome, Piazza Monte Grappa 4, at Borsa Italiana S.p.A., on the Company's website ([www.finmeccanica.com](http://www.finmeccanica.com)), respectively at Investors/Financial Reports and Governance/Governance Model/Corporate Governance Report sections, as well as on the authorized storage mechanism NIS-Storage ([www.emarketstorage.com](http://www.emarketstorage.com)).

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, 19 March 2015