

STOCK OPTION PLAN 2002 – 2004

TABLE 1 (Updated as at 17.12.2009)

BOX 2 - Options (*Option Grant*)

SECTION 1 – Options related to valid plans, approved on the basis of previous shareholder resolutions

| Name or category | Title | Date of shareholder resolution | Description of instrument | Number of financial instruments underlying assigned but non-exercisable options | Number of financial instruments underlying exercisable but unexercised options | Date of assignment by competent corporate body | Exercise price | Market price of underlying financial instruments at assignment date | Option expiry date |
|--|---|--|---|---|--|--|----------------|---|-------------------------|
| Pier Francesco Guarguaglini | Chairman and CEO Finmeccanica SpA | 16 May 2003: resolution on the shares covered by the Plan - newly issued or bought in the open market - renewed subsequently on an annual basis. Following this resolution, as it had reserved the right to do so, Finmeccanica's Board of Directors converted the previous phantom stock option plan 2002-2004 into a real stock option plan. | Call options in Finmeccanica SpA shares | 0 | 130.810 | Board meeting of 14 November 2002; conversion into real stock option in Board meeting 12 November 2003 | € 12.28 | € 11.82 | 31 December 2011 (1) |
| Philip Francis Robinson | Chief Executive Officer SELEX Communications Ltd. | | | 0 | 7.280 | Rem. Comm. 5 December 2003 | | € 12.69 | |
| Giuseppe Viriglio | Chairman Telespazio SpA | | | 0 | 10.565 | Rem. Comm. 5 December 2002; conversion into real stock options in Board meeting 12 November 2003 | | € 12.78 | |
| Carlo Alberto Penazzi | Chairman and CEO Finmeccanica Consulting Srl | | | 0 | 15.750 | Rem. Comm. 5 December 2002; conversion into real stock options in Board meeting 12 November 2003 | | € 12.78 | |
| Giorgio Zappa | General Manager Finmeccanica SpA | 16 May 2003: resolution on the shares covered by the Plan - newly issued or bought in the open market - renewed subsequently on an annual basis. Following this resolution, as it had reserved the right to do so, Finmeccanica's Board of Directors converted the previous phantom stock option plan 2002-2004 into a real stock option plan. | Call options in Finmeccanica SpA shares | 0 | 77.375 | Rem. Comm. 5 December 2002; conversion into real stock options in Board meeting 12 November 2003 | € 12.28 | € 12.78 | 31 December 2011 (1) |
| Executives of the Finmeccanica Group (19) | | 16 May 2003: resolution on the shares covered by the Plan - newly issued or bought in the open market - renewed subsequently on an annual basis. Following this resolution, as it had reserved the right to do so, Finmeccanica's Board of Directors converted the previous phantom stock option plan 2002-2004 into a real stock option plan. | Call options in Finmeccanica SpA shares | 0 | 116.426 | Rem. Comm. 5 December 2002; conversion into real stock options in Board meeting 12 November 2003 | € 12.28 | € 12.78 | 31 December 2011 (1) |
| Executives of the Finmeccanica Group (11) | | | | 0 | 47.265 | Rem. Comm. 5 December 2003 | | € 12.69 | |
| Executives of the Finmeccanica Group (13) | | | | 0 | 33.470 | Rem. Comm. 14 October 2004 | | € 11.89 | |
| Consultants of the Finmeccanica Group (1) | | | | 0 | 36.005 | Rem. Comm. 5 December 2002; conversion into real stock options in Board meeting 12 November 2003 | | € 12.78 | |

(1) In the meeting held on 17 December 2009 the Board of Directors extended the option exercise period for the Plan's beneficiaries, which had originally been set at 31.12.2009