



## **Finmeccanica – Società per azioni**

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

### **ORDINARY (2<sup>nd</sup> call) SHAREHOLDERS' MEETING**

**15 April 2013**

#### **Summary of the voting**

**(art. 125-*quarter*, paragraph 2, Legislative Decree No. 58/1998)**

- **Integration of the Board of Directors; resolutions related thereto.**

#### Resolutions:

- The Shareholders' Meeting resolved to confirm the appointment of Mr. Ivanhoe Lo Bello as Director until the end of the current term of the existing Board.

	Number of shares	% of corporate capital	% of shares in attendance to the meeting
Shares in attendance to the meeting	277.816.605	48,052653%	100,000000%
Shares in relation to which the vote has been cast	277.001.002	47,911582%	99,706424%
Votes in favour	196.093.127	33,917321%	70,583660%
Votes against	60.572.513	10,476947%	21,803057%
Abstentions	20.335.362	3,517314%	7,319707%
Shares in relation to which the vote has not been cast	815.603	0,141071%	0,293576%



- The Shareholders' Meeting, upon proposal submitted by the Shareholder Ministry of Economy and Finance in the course of the meeting, resolved to postpone any decision on the replacement of the resigned Directors, Mr. F. Bonferroni and Mr. G. Orsi, to the upcoming Shareholders' Meeting to be convened for the adoption of the Financial Statements as of 31 December 2012, thus inviting the Board of Directors to include such item in the relevant agenda.

	Number of shares	% of corporate capital	% of shares in attendance to the meeting
Shares in attendance to the meeting	277.816.605	48,052653%	100,000000%
Shares in relation to which the vote has been cast	277.001.002	47,911582%	99,706424%
Votes in favour	256.664.785	44,394121%	92,386409%
Votes against	1.000	0,000173%	0,000360%
Abstentions	20.335.217	3,517288%	7,319655%
Shares in relation to which the vote has not been cast	815.603	0,141071%	0,293576%

#### *Disclaimer*

*This Summary has been translated into English solely for the convenience of the international reader. In the event of conflict or inconsistency between the terms used in the Italian version of the Summary and the English version, the Italian version shall prevail, as the Italian version constitutes the sole official document.*