



Finmeccanica - Società per azioni

Extraordinary and Ordinary Shareholders' Meeting

Rome, 22, 27 and 28 April 2016 (I, II and III extraordinary call) and 22 and 28 April 2016 (I and II ordinary call)

Information Statement pursuant to Article 13 of the personal data protection Code

Dear Shareholder,

in accordance to, and for the purposes of, Article 13 of the personal data protection Code (Legislative Decree no. 196/03), Finmeccanica S.p.a. (hereinafter also the “Company”) herewith provides you with the following information statement regarding the processing of personal data, which you have provided to the Company, also via Financial Institutions and Intermediaries, in relation to your position as a Shareholder and your participation to the Shareholders' Meeting.

1) Purposes of the data processing and obligatory presentation of personal data

Your personal data shall be processed exclusively for the purposes of the management of the relationships with Finmeccanica S.p.a. of each Shareholder, including accomplishments relating to corporate duties or the Shareholders' Meeting, and, in particular, for the following purposes: (i) updating of the shareholders' register and activities relating to your position as a Shareholder; (ii) updating of the mailing list (name, address and any possible other addresses) for the distribution of communications and corporate documents; (iii) certification and registration of attendances at Shareholders' Meetings and other possible events of the Company, registration and putting on record of interventions and votes, statistics for the verification of the Company's shareholding structure or the attendance to the Shareholders' Meetings and other possible events of the Company.

The above mentioned personal data may also be processed to fulfil obligations under laws, regulations and provisions of the European Union and any other duty relating to your position as a Shareholder. Your personal data may also be acquired in order to protect rights during a judicial proceeding. Acquisition of your personal data is therefore mandatory by law in order to

achieve the above mentioned purposes and does not require consent from the person concerned pursuant to art. 24, section 1 lett. a) and f), Legislative Decree no. 196/03.

2) Procedures and logic applied to data processing

Personal data processing is carried out manually (for example, via hard copies) and/or by automated means (for example, via electronic procedures and equipment and, in certain circumstances, also by means of recording equipment) and in any event in compliance with the current provisions of privacy law. Personal data will be deleted at the end of the time strictly necessary to complete the data processing.

3) Data Controller, Data Processors and categories of Persons in charge of the processing within Finmeccanica S.p.a.

The Data Controller for your personal data is Finmeccanica S.p.a, with registered office in Piazza Monte Grappa 4 – 00195 Rome. The Data Processor is the Head of the “Legal, Corporate Affairs and *Compliance*” Unit, domiciled at the registered office of Finmeccanica S.p.a.

Your personal data shall be processed by employees of the Company in charge of the relevant duties. These employees have been appointed Persons in charge of the processing and have received the necessary operating.

4) Categories of third parties to which personal data may be communicated

In addition to employees of Finmeccanica S.p.a., your personal data are also processed by Computershare S.p.A. (a company appointed as Data Processor which has been entrusted with the management of the shareholders' register of Finmeccanica S.p.a. and support and assistance activities for the Shareholders' Meeting).

Furthermore, within the above mentioned purposes and in compliance with the provisions of Legislative Decree no. 196/03, your personal data may be communicated to fulfil specific requirements of law or regulations to companies also having legal offices abroad in charge for the management and maintenance of information systems; to Independent Auditors; to professional firms or advisors to perform the activity for advice and assistance in corporate operations and to Institutions and/or Public Authorities (Courts, Stock Exchange, CONSOB, possible foreign authorities, if relevant, etc.).

Finally, we inform you that some of your personal data may be disclosed to the financial market, only if strictly necessary and in compliance with current provisions of law and CONSOB regulations.

5) Right of access to personal data and other rights pursuant to Article 7 of the personal data protection Code (Legislative Decree no. 196/03)

We recall that laws on personal data protection grants to the persons concerned the possibility to exercise specific rights towards the Data Processor pursuant to Article 7 of the Legislative Decree no. 196/07.

Finmeccanica S.p.a. finally inform you that:

- in the hall where the Shareholders' Meeting takes place, an audio-video recording system is operating with the sole purpose of facilitating the subsequent drafting of the minutes by the Notary; the data media will be deleted after the mentioned use;
- the use of recording equipment of any kind or cameras is not allowed without specific permission of Finmeccanica S.p.a.