

Piazza Monte Grappa, 4 00195 Rome - Italy

Press Office Ph. +39 06 32473313 Fax +39 06 32657170

www.finmeccanica.com ufficiostampa@finmeccanica.com

PRESS RELEASE

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Finmeccanica: Financial Calendar for 2013 - Resolutions regarding Corporate Governance

Finmeccanica advises the annual calendar of corporate events for the year 2013, as shown in the summary table below:

Tuesday 12 March – Board of Directors: Draft Annual Report for 2012; Consolidated Results for 2012

Monday 6 May – Board of Directors: Results for the First Quarter 2013

From Monday 13 May to Thursday 16 May – Shareholders' Meeting: Annual Report for 2012

Wednesday 31 July - Board of Directors: First Half Report for 2013

Thursday 7 November – Board of Directors: Results for the Third Quarter 2013

Conference calls/meetings to present the results to the Financial Community will usually take place the same day, or the day after the approval by the Board of Directors.

Any amendment to this calendar will be timely announced.

It is likewise made known that the Company's Board of Directors, as part of the process being implemented to adapt its Governance model to the contents of the new Self-regulatory Code for Listed Companies, has - among other things - resolved to made certain modifications to its Internal Regulations (Rules governing the Board of Directors and relevant Committees) aimed at prompt implementation of the principles and application criteria of the new edition of the Code published in December 2011.

Detailed information on compliance with the new Code and relevant implementation thereof will be provided in the Report on Corporate Governance and Ownership Structure to be published during the year 2013.

Finneccanica plays a leading role in the global aerospace, defence and security industry. It participates in some of the sector's biggest international programmes through its operating companies and thanks to partnerships in Europe and the USA. A leader in the design and manufacture of helicopters, defence and security electronics, civil and military aircraft, aerostructures, statellites, space infrastructure and defence systems, Finneccanica is tlay's leading high-tech company with significant manufacturing assets and expertise in the transport and energy sectors. Listed on the Milan Stock Exchange, as of 31 December 2011, Finneccanica had around 70,474 employees, including 40,224 in Italy, some 10,450 in the US, over 9,300 in the UK, some 3,700 in France, around 3,250 in Poland, and 964 in Germany. Over 85% of the Group's employees are based in three "domestic" markets (Italy, the UK and the USA). As part of its drive to maintain and build on its technological excellence, Finneccanica spends around 12% of its revenues on research and development.