

**FINMECCANICA – Società per azioni**  
Registered office: 4 Piazza Monte Grappa, Rome.  
Fully paid-up share capital of EUR 1,869,770,386.40  
Registered in Rome. Registered No and Tax Ref. 00401990585  
VAT No 00881841001

## **SHAREHOLDER NOTICE**

Shareholders are informed that, based on the information received to date, there is no guarantee that the number of shares required for the meeting at first convocation on 28 February 2007 to be valid will be present. Therefore, there is reason to believe that the **ORDINARY GENERAL MEETING** will take place at **second convocation** at 12.00 a.m. on **1st March 2007**, in Rome, at the Cassa Nazionale di Previdenza e Assistenza Forense, 8 Via Ennio Quirino Visconti.

For the Board of Directors  
Chairman and Chief Executive Officer  
(Pier Francesco Guarguaglini)