

FINMECCANICA – Società per azioni
Registered office: 4 Piazza Monte Grappa, Rome.
Fully paid-up share capital of EUR 1,870,906,114.00 i.v.
Registered in Rome. Registered No and Tax Ref. 00401990585
VAT No 00881841001

INTERIM MANAGEMENT STATEMENTS AS AT 31 MARCH 2008

According to applicable law and regulations, you are hereby notified that the Interim Management Statements on the first quarter 2008 of FINMECCANICA – Società per azioni is available to the public:

- from the company's head office at 4 Piazza Monte Grappa, Rome;
- from BORSA ITALIANA S.P.A.

The Statements will also be available in the next few days on the Finmeccanica website (www.finmeccanica.it).

On behalf of the Board of Directors
The Chairman and Chief Executive Officer
(Pier Francesco Guarguaglini)