

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

### **SHAREHOLDERS' NOTICE**

Shareholders are informed that, based on the information received to date there is reason to believe that the **ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING** will take place on **30 April 2010**, in **second and third call** respectively, at 10,30 a.m., in Rome, at the "*Centro Convegni Matteo Ricci*", Piazza della Pilotta No. 4.

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