



FINMECCANICA - Società per azioni

Registered office: Piazza Monte Grappa 4, Rome.

finmeccanica@pec.finmeccanica.com

Fully paid-up share capital of Euro 2,543,861,738.00

Registered in Rome, Register No and Tax Ref. 00401990585

VAT No 00881841001

AVAILABILITY SHAREHOLDERS' MEETING MINUTES

According to applicable law and regulations, you are hereby notified that the minutes of the Extraordinary and Ordinary Shareholders' Meeting of FINMECCANICA – Società per azioni held on May 15, 2014 are available to the public at the Company's head office, at Borsa Italiana S.p.A., on the Company's website (www.finmeccanica.com, section Governance / Shareholders' Meeting / 2014), as well as on the authorized storage mechanism 1Info (www.1Info.it).

Rome, 14 June 2014