



FINMECCANICA - Società per azioni

Registered office in Rome, Piazza Monte Grappa 4

finmeccanica@pec.finmeccanica.com

Fully paid up registered capital € 2,543,861,738.00

Tax Code & Company Register No. 00401990585

VAT No. 00881841001

AVAILABILITY SHAREHOLDERS' MEETING MINUTES

According to applicable law and regulations, you are hereby notified that the minutes of the Ordinary Shareholders' Meeting of FINMECCANICA – Società per azioni held on May 11, 2015 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, "Meeting 2015" section), as well as on the website of the authorised storage mechanism NIS-Storage (www.emarketstorage.com).

Rome, 11 June 2015