

FINMECCANICA – Società per azioni
Registered office in Piazza Monte Grappa 4, Rome
Fully paid up share capital of Euro 2,543,861,738.00
Registered with the Companies' register of Rome, Register No. and Tax Code 00401990585
VAT No. 00881841001

EXTRACT OF THE NOTICE OF CALL OF THE ORDINARY SHAREHOLDERS' MEETING

A Shareholders' Meeting is called in ordinary session on 29 and 30 May 2013, in first and second call respectively, at 10:30 at Finmeccanica Group Services S.p.A., Via Piemonte 60, 00187 Rome, to resolve upon the following

Agenda:

1. Separate Financial Statements at 31 December 2012; presentation of the Consolidated Financial Statements at 31 December 2012; Report of the Board of Directors, Report of the Board of Statutory Auditors and Independent Auditors' Report; resolutions related thereto.
2. Remuneration Report: resolution pursuant art. 123-*ter*, paragraph 6, of Legislative Decree No. 58/98.
3. Integration of the Board of Directors. Resolutions related thereto.
 - 3.1 Replacement of a resigned Director.
 - 3.2 Replacement of a resigned Director.

For information concerning the corporate capital, the right to attend the Shareholders' Meeting, the addition of items to the agenda and the submission of new motions, voting by proxy also by means of the Shareholders' Representative designated by the Company, as well as the right to submit questions before the Shareholders' Meeting, please refer to the integral version of this notice of call, published on the Company's website at the address www.finmeccanica.it, in the "Shareholders' Meeting" section.

In accordance with current law, the documents pertaining to the Shareholders' Meeting (also with regard to the provisions of art. 125-*quarter* of Legislative Decree No. 58/98), including the Board of Directors' explanatory reports and the motions on the items on the agenda, are made available to the public within the terms provided by the existing provisions of law at the Company's registered office, at Borsa Italiana S.p.A. and on the Company's website www.finmeccanica.it, in the "Shareholders' Meeting" section.

On behalf of the Board of Directors
The Deputy Chairman
(Adm. Guido Venturoni)