

Rome, 27 March 2013

Rescheduling of Financial Calendar for 2013

Following the announcement of 21 February 2013 and as partial amendment to the Financial Calendar released on 19 December 2012, Finmeccanica informs that:

- the Board of Directors Meeting to approve the Draft Annual Report for 2012 and the Consolidated Results 2012 will be held on 23 April 2013 (instead of 12 March 2013);
- the Board of Directors Meeting to approve the Results for the First Quarter 2013 will be held on 14 May 2013 (instead of 6 May 2013);
- the Shareholders' Meeting to approve the Annual Report for 2012 will take place between 6 June 2013 and 12 June 2013 (instead of between 13 May and 16 May 2013).

Remaining dates announced in the previous Financial Calendar are confirmed:

- Board of Directors to approve the First Half Report for 2013 on 31 July 2013;
- Board of Directors to approve the Results for the Third Quarter 2013 on 7 November 2013.

Finmeccanica is Italy's main industrial group, leader in the high technology field, and ranks among the top ten groups at world level in the Aerospace, Defence and Security sectors. Listed on the Milan Stock Exchange (FNC IM; SIFI.MI), with revenues of approximately 17 billion Euro, over 68,000 employees, 150 operating and commercial locations and 345 production facilities in 50 different countries world-wide, Finmeccanica is an international and multicultural group with an important presence in its four domestic markets: Italy, United Kingdom, the United States and Poland. Finmeccanica's success is based on its technological excellence, which springs from conspicuous investments in Research & Development (amounting to 12% of the revenues), and the constant efforts it makes to develop and integrate the skills, know-how and values of its operating companies. Finmeccanica is active in the following sectors: Helicopters (AgustaWestland), Defence Electronics and Security (Selex ES, DRS) and Aeronautics (Alenia Aermacchi) – which represent its core business – and it is also well positioned in the sectors of Space (Telespazio, Thales Alenia Space), Defence Systems (Oto Melara, WASS, MBDA), Energy (Ansaldo Energia) and Transportation (Ansaldo STS, AnsaldoBreda, BredaMenarinibus).