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PRESS NOTE

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Statement of Chief Executive Officer and General Manager of Finmeccanica, Mauro Moretti

With reference to the verdict issued by the Busto Arsizio Court, the CEO and General Manager of Finmeccanica Mauro Moretti expressed his "satisfaction at the absence of any elements of international corruption".

This verdict, together with the decree filed on last 25 July which acknowledged that Finmeccanica was not involved in any wrongdoing, releases Finmeccanica, once and for all, from the damage incurred to its image, internationally, over the past few years, allowing the company to recover the reputation that it deserves.

"Today's verdict – continued Moretti – also allows us to reopen dialogue with the Indian institutions, which was interrupted as a result of the investigations linked to the supply of 12 AW101 VVIP helicopters to the Indian Ministry of Defence".

Mr Moretti also said that he is "pleased that the positions of the two former managers involved in the case, Mr Orsi and Mr Spagnolini, have improved"

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 16 billion Euro, about 64,000 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) and Transportation (Ansaldo STS, AnsaldoBreda, BredaMenarinibus).