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PRESS RELEASE

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Finmeccanica: the Italian judge accepts the requests made by AgustaWestland to bring to an end the Indian case

In connection with the judicial proceedings regarding the supply of 12 AW101 VVIP helicopters to the Indian Government pursuant to understandings dated 2010, Finmeccanica hereby informs that the judge for pre-trial investigations of the Court of Busto Arsizio (Varese), has decided today to grant the request for monetary measures made last July 25 by the two Finmeccanica-owned companies AgustaWestland SpA and AgustaWestland Ltd, jointly with the Public Prosecutor.

The judge has, in accordance with the said requests, decided to endorse the imposition of an 80,000 Euro fine regarding AgustaWestland SpA and of a 300,000 Euro fine, alongside the confiscation of 7.5 million Euros, regarding AgustaWestland Ltd.

As is known on July 25 last the Italian Prosecutor has discontinued investigations against Finmeccanica acknowledging the non-involvement of the Company in the alleged wrongdoing and recognizing that since 2003, Finmeccanica has implemented an organizational, management and audit model, sufficient to prevent unlawful conduct, whilst ensuring that attention is given to compliance processes in order to uphold the adequate standards of ethics and appropriate conduct.

Finmeccanica is Italy's leading manufacturer in the high technology sector and ranks among the top ten global players in Aerospace, Defence and Security. In 2013 Finmeccanica generated revenues of 16 billion Euro and obtained orders for 17.6 billion euro, with about 64,000 employees operating in 362 sites (of which 138 industrial facilities) in 22 countries worldwide. Listed on the Milan Stock Exchange (FNC IM; SIFI.MI), Finmeccanica is a multinational and multicultural group which boasts permanent industrial and commercial establishments in four domestic markets (Italy, United Kingdom, United States and Poland) and a significant network of partnerships at international level. Finmeccanica's success is based on its technological excellence, which springs from conspicuous investments in Research & Development (amounting to 11% of the revenues), and the constant efforts in developing and integrating the skills, know-how and values of its operating companies. Finmeccanica is active, through controlled companies and joint ventures, in the following sectors: Helicopters (AgustaWestland), Defence Electronics and Security (Selex ES, DRS Technologies), Aeronautics (Alenia Aermacchi, ATR, SuperJet International), Space (Telespazio, Thales Alenia Space), Defence Systems (Oto Melara, WASS, MBDA) and Transportation (Ansaldo STS, AnsaldoBreda, BredaMenarinibus).