

Rome, 3 April 2015

Shareholders' Meeting: filing of documentation

With reference to the Ordinary Shareholders' Meeting of Finmeccanica, convened on 8 and 11 May 2015 (in first and second call respectively), Finmeccanica hereby informs that are available to the public at the Company's headquarters in Rome, Piazza Monte Grappa 4, at Borsa Italiana S.p.A., on the Company's website (www.finmeccanica.com, "Meeting 2015" section), and on the website of the authorised storage mechanism *NIS-Storage* (www.emarketstorage.com) the following documentation:

- Explanatory Report of the Board of Directors on the fifth item on the agenda of the Ordinary Shareholders' Meeting (Long-Term Incentive Plan and Coinvestment Plan for the management of the Finmeccanica Group; authorization to purchase and dispose of treasury shares at the service of the Plans. Resolutions related thereto).
- Explanatory Report of the Board of Directors on the sixth item on the agenda of the Ordinary Shareholders' Meeting (Report on Remuneration: resolution pursuant to Article 123-ter, paragraph 6, of Legislative Decree No. 58/98).
- Report on Remuneration drafted pursuant Article 123-ter of Legislative Decree No. 58/98 and to Article 84-quarter of Consob "Issuers Regulation" No. 11971/99.
- Disclosure Documents concerning the Long-Term Incentive Plan and Coinvestment Plan for the management of the Finmeccanica Group, drafted pursuant Article 84-bis of Consob "Issuers Regulation" No. 11971/99.