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PRESS RELEASE

Shareholders' Meeting: filing of documentation

Rome, 22 March 2016 – With reference to the Shareholders' Meeting of Finmeccanica, convened in Extraordinary session on 22, 27 and 28 April 2016 (in first, second and third call respectively) and in Ordinary Session on 22 and 28 April 2016 (in first and second call respectively), Finmeccanica hereby informs that is 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, Corporate Governance/Meeting 2016 section) and on the website of the authorised storage mechanism *NIS-Storage* (www.emarketstorage.com) the following documentation:

- Explanatory Reports of the Board of Directors on all the items on the agenda of the Extraordinary and Ordinary Shareholders' Meeting
- Oto Melara SpA Draft annual financial statements 2015 (first item on the agenda of the Shareholders' Meeting, Ordinary session)
- WASS SpA Draft annual financial statements 2015 (first item on the agenda of the Shareholders' Meeting, Ordinary session)
- Well-grounded proposal of the Board of Statutory Auditors (fourth item on the agenda of the Shareholders' Meeting, Ordinary session)

Further documentation relating to the Shareholders' Meeting will be published, in the same way, within the statutory time limit.

Note:

Following the process of the reorganisation of the **Finmeccanica** Group's companies, it should be noted that from January 1st 2016: the "Helicopter Division" has absorbed the activities of AgustaWestland; the "Aircraft Division" has absorbed part of the activities of Alenia Aermacchi; the "Aero-structures Division" has absorbed part of the activities of Alenia Aermacchi; the "Airborne & Space Systems Division" has absorbed part of the activities of Selex ES; the "Land & Naval Defence Electronics Division" has absorbed part of the activities of Selex ES; the "Security & Information Systems Division" has absorbed part of the activities of Selex ES; the "Defence Systems Division" has absorbed the activities of OTO Melara and WASS.

Finmeccanica is among the top ten global players in Aerospace, Defence and Security and Italy's main industrial company. As a single entity from January 2016, organised into business Divisions (Helicopters; Aircraft; Aero-structures; Airborne & Space Systems; Land & Naval Defence Electronics; Defence Systems; Security & Information Systems), Finmeccanica operates in the most competitive international markets by leveraging its areas of technology and product leadership. Listed on the Milan Stock Exchange (FNC IM; SIFI.MI), at 31 December 2014, Finmeccanica recorded restated consolidated revenues of 12.8 billion Euros and has a significant industrial presence in Italy, the UK and the U.S.