

Press Office Ph. +39 06 32473313 Fax +39 06 32657170 Investor Relations & SRI Ph. +39 06 32473066 ir@finmeccanica.com

finmeccanica.com ufficiostampa@finmeccanica.com

PRESS RELEASE

Finmeccanica: periodic communication on the share buyback programme

Rome, 15 February 2016 – As part of the share buyback programme authorised by the Shareholders' Meeting held on 11 May 2015, Finmeccanica acquired on the Italian Stock Exchange (M.T.A.) 1,167,033 of the Company's ordinary shares (approximately 0.2019% of the share capital), in the period between 8 and 12 February 2016, at an average price of EUR 8.8595 per share, net of commission. The total purchase price was around EUR 10,339,293.60.

As announced to the market, these shares are intended to serve the needs related to the Incentive Plans approved by the same Shareholders' Meeting.

Since the launch of the programme, Finmeccanica has acquired a total of 1,367,033 ordinary shares (approximately 0.2364% of share capital) for a total purchase price of around EUR 12,727,673.60.

Details of the daily transactions are shown below:

Date	No. of ordinary shares acquired	Average price per share (EUR)	Purchase price (EUR)
10 February 2016	167,033	9.2182	1,539,743.60
11 February 2016	500,000	8.7662	4,383,100.00
12 February 2016	500,000	8.8329	4,416,450.00
Total	1,167,033	8.8595	10,339,393.60

Following the above mentioned acquisitions and taking into account treasury shares already held, Finmeccanica currently holds 1,205,180 treasury shares, equal to approximately 0.2085% of its share capital.

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.