

Rome, 1 April 2014

### **Shareholders' Meeting: filing of documentation**

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With reference to the Ordinary Shareholders' Meeting, convened for 9 and 15 May 2014 (first and second call) and to the Extraordinary Shareholders' Meeting, convened for 9, 14 and 15 May 2014 (first, second and third call), Finmeccanica advises that the following documentation:

- Annual Financial Report as at 31 December 2013 (including the Draft Annual Financial Statements and Consolidated Financial Statements, the Management Reports, the written declarations pursuant to art. 154-bis, paragraph 5, of Legislative Decree No. 58/98), complete with the Reports of the Independent Auditors and the Board of Statutory Auditors;
- well-grounded proposal by the Board of Statutory Auditors at the seventh point on the Agenda of the Ordinary Shareholders' Meeting (Integrating the remunerations of the legal Auditing Company relative to fiscal year 2012);

is available at the Company's headquarters, Piazza Monte Grappa 4, Rome, at Borsa Italiana S.p.A. and on the Company's website ([www.finmeccanica.com](http://www.finmeccanica.com), 2014 Shareholders' Meeting section).

Link: <http://www.finmeccanica.com/en/governance-finmeccanica-1/assemblea-azionisti-1/assemblea-2014-meeting>

Furthermore, documentation required by art. 2429, paragraphs 3 and 4 of the Italian Civil Code as well as, pursuant to art. 36 of Consob "Market Regulations" No.16191/2007, the accounting status of the relevant foreign subsidiaries not based in the European Union, prepared for the purpose of the Consolidated Results, will be available at the Company's headquarters within the deadline of 15 days prior to the date of the Shareholders' Meeting.

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**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).