

Rome, 28 March 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 Explanatory Reports on the items on the agenda of the Shareholders' Meeting, as well as the Finmeccanica's Board of Directors Advice to Shareholders on the composition of the new Board of Directors, made in compliance with the provisions of the Corporate Governance Code, are 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>

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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 17 billion Euro, over 68,000 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).