

**FINMECCANICA – Società per azioni**

Registered office: 4 Piazza Monte Grappa, Rome.  
Fully paid-up share capital of EUR 1,870,960,542.00  
Registered in Rome. Registered No and Tax Ref. 00401990585  
VAT No 00881841001

**INTERIM REPORT AS AT 30 JUNE 2008**

In accordance with CONSOB Resolution No 11971 of 14 May 1999, the Management Report of FINMECCANICA – Società per azioni for the first half of 2008 is available to the public:

- from the company's head office at 4 Piazza Monte Grappa, Rome;
- from BORSA ITALIANA S.P.A.

The report will also be available on the Finmeccanica website ([www.finmeccanica.it](http://www.finmeccanica.it)).

Any observations of the Board of Statutory Auditors and the report containing the opinion of the Independent Auditors will be deposited within the statutory time limit.

On behalf of the Board of Directors  
The Chairman and Chief Executive Officer  
(Pier Francesco Guarguaglini)