

FINMECCANICA – Società per azioni

Registered office: Piazza Monte Grappa 4, Rome.

Fully paid-up share capital of EUR 2,543,861,738.00

Registered in Rome. Registered No. and Tax Ref. 00401990585

VAT No. 00881841001

SHAREHOLDERS' NOTICE

Shareholders are informed that, based on the information received to date, there is reason to believe that the **SHAREHOLDERS' MEETING, convened in Ordinary session on 3 July and 4 July 2013**, will take place **in second call, on 4 July 2013**, at 10.30 at Finmeccanica Group Services S.p.A., Via Piemonte 60, Rome.

Rome, 2 July 2013

On behalf of the Board of Directors

The Deputy Chairman

(Adm. Guido Venturoni)