

FINMECCANICA – Società per azioni
Registered office: 4 Piazza Monte Grappa, 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

CORPORATE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDING 31.12.2008

According to applicable law and regulations, the Annual Financial Statements for the year ending 31.12.2008, together with the Management Report, the Report of the Board of Statutory Auditors and the Independent Auditors' Report, in addition to the Consolidated Financial Statements for the 2008 financial year, are available to the public:

- from the company's head office at 4 Piazza Monte Grappa, Rome (together with the documentation required by Article 2429, paragraph 3 of the Italian Civil Code);
- from BORSA ITALIANA S.P.A.

The documentation is also available on the Finmeccanica website (www.finmeccanica.it).

The minutes of the Shareholders' Meeting of 29 April 2009, concerning, *inter alia*, the approval of the Annual Financial Statements for the year ending 31.12.2008, will be made available to the public, as before, within the prescribed time limit of two weeks from the date of the Shareholders' Meeting.

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