

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 **ORDINARY and EXTRAORDINARY SHAREHOLDERS' MEETING** will take place on **4 May 2011, second and third call** respectively at 10,30 a.m, in Rome, at the "*Centro Convegni Matteo Ricci*", Piazza della Pilotta No. 4.

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