

TABLE N. 1 (Updated as for May 22nd 2009)

CHART 1 - Financial Instruments others than Options

SECTION 2 - Newly allocated financial instruments based on the decision made by the competent body for the implementation of the Shareholder Meeting's resolution

Name or category	Qualification	Date of the Meeting's resolution	Description of the instrument	Number of the instruments allocated by the competent body(1)	Date of allocation by the competent body	Potential purchasing price of the instruments	Market price at the allocation date (2)	Expiry of the instruments' sale restriction
Pier Francesco Guarguaglini	Chairman and Chief Executive Officer Finmeccanica S.p.A.	30th May 2007: approval of the Plan	Finmeccanica S.p.A. shares	144.202	Remuneration Committee May 22nd 2009	Free share allocation	€ 9,975	Upon delivery of the shares - as for the terms and conditions envisaged by the implementation regulations - no restrictions on shares' sale apply
Roberto Adinolfi	Chief Executive Officer Ansaldo Nucleare S.p.A.			10.625	Remuneration Committee May 22nd 2009		€ 9,975	
Kurosh Balali	Managing Director Vega Deutschland Holding GmbH			9.024	Remuneration Committee May 22nd 2009		€ 9,975	
Simone Bemporad	Chief Executive Officer Finmeccanica North America Inc.			21.311	Remuneration Committee May 22nd 2009		€ 9,975	
Giovanni Bertolone	Chief Executive Officer Alenia Aeronautica S.p.A.			45.183	Remuneration Committee May 22nd 2009		€ 9,975	
Salvatore Bianconi	Chief Executive Officer and Chief Operating Officer AnsaldoBreda S.p.A.			24.033	Remuneration Committee May 22nd 2009		€ 9,975	
Vittorio Biscarini	Chief Executive Officer Larimar S.p.A.			21.150	Remuneration Committee May 22nd 2009		€ 9,975	
Bruno Cellemme	Chief Executive Officer Agusta Aerospace Corporation			16.279	Remuneration Committee May 22nd 2009		€ 9,975	
Roberto Ceraudo	Chairman and Chief Executive Officer Bredamenarinibus S.p.A.			24.033	Remuneration Committee May 22nd 2009		€ 9,975	
Clayforth-Carr Michael	Chief Executive Officer Selex Sistemi Integrati LTD			9.143	Remuneration Committee May 22nd 2009		€ 9,975	
Carmelo Cosentino	Chief Executive Officer Alenia Aermacchi S.p.A.			28.841	Remuneration Committee May 22nd 2009		€ 9,975	
Giuseppe Cosentino	Chief Executive Officer WASS S.p.A.			24.033	Remuneration Committee May 22nd 2009		€ 9,975	
Alberto De Benedictis	Chief Executive Officer Finmeccanica UK Ltd.			30.046	Remuneration Committee May 22nd 2009		€ 9,975	
Alessandro De Dominicis	Chief Executive Officer So.Ge.Pa S.p.A.			19.869	Remuneration Committee May 22nd 2009		€ 9,975	
Gennaro Di Capua	Chief Executive Officer Alenia Aeronavali S.p.A.			14.420	Remuneration Committee May 22nd 2009		€ 9,975	
Giancarlo Fantappiè	Chief Executive Officer AnsaldoBreda Inc.	16.441	Remuneration Committee May 22nd 2009	€ 9,975				
Alessandro Franzoni	Chief Executive Officer SuperJet International S.p.A.	30th May 2007: approval of the Plan	Finmeccanica S.p.A. shares	26.918	Remuneration Committee May 22nd 2009	Free share allocation	€ 9,975	Upon delivery of the shares - as for the terms and conditions envisaged by the implementation regulations - no restrictions on shares' sale apply
Lucio Gallo	Chief Executive Officer Ansaldo Fuel Cells S.p.A.			22.111	Remuneration Committee May 22nd 2009		€ 9,975	
Giuseppe Giordo	Chief Executive Officer Alenia North America Inc.			22.111	Remuneration Committee May 22nd 2009		€ 9,975	
Fabrizio Giulianini	Chief Executive Officer and Chief Operating Officer Galileo Avionica S.p.A.			21.150	Remuneration Committee May 22nd 2009		€ 9,975	
Marina Grossi	Chief Executive Officer SELEX Sistemi Integrati S.p.A.			39.415	Remuneration Committee May 22nd 2009		€ 9,975	
Carlo Gualdaroni	Chief Executive Officer ElsasDatamat S.p.A.			33.647	Remuneration Committee May 22nd 2009		€ 9,975	
Carlo Alberto Iardella	Chief Executive Officer Oto Melara S.p.A.			24.033	Remuneration Committee May 22nd 2009		€ 9,975	
Renzo Meschini	Chief Executive Officer Finmeccanica Group Services S.p.A.			29.002	Remuneration Committee May 22nd 2009		€ 9,975	
Steven Mogford	Chief Executive Officer SELEX Sensors & Airborne Systems S.p.A. e Chief Executive Officer SELEX Sensors & Airborne Ltd.			53.541	Remuneration Committee May 22nd 2009		€ 9,975	
Ignazio Moncada	Chairman FATA S.p.A.			31.724	Remuneration Committee May 22nd 2009		€ 9,975	
Matthias Motzigemba	Sole Director SELEX Communications GMBH			9.619	Remuneration Committee May 22nd 2009		€ 9,975	
Nellen Ulrich	Chief Executive Officer Selex Sistemi Integrati GMBH			8.580	Remuneration Committee May 22nd 2009		€ 9,975	
Giuseppe Orsi	Chief Executive Officer AgustaWestland NV			48.549	Remuneration Committee May 22nd 2009		€ 9,975	
Luigi Pasquali	Chairman and Chief Executive Officer Thales Alenia Space Italia S.p.A.			22.111	Remuneration Committee May 22nd 2009		€ 9,975	
Sergio Praitano	Chief Executive Officer FATA S.p.A. and Chief Executive Officer Ansaldo Ricerche S.p.A.			17.304	Remuneration Committee May 22nd 2009		€ 9,975	
Scott Rettig	Chief Executive Officer AgustaWestland North America Inc.	9.216	Remuneration Committee May 22nd 2009	€ 9,975				
Philip Francis Robinson	Managing Director SELEX Communications Ltd.	11.692	Remuneration Committee May 22nd 2009	€ 9,975				

Name or category	Qualification	Date of the Meeting's resolution	Description of the instrument	Number of the instruments allocated by the competent body(1)	Date of allocation by the competent body	Potential purchasing price of the instruments	Market price at the allocation date (2)	Expiry of the instruments' sale restriction
Antoine Saliceto	Chief Executive Officer Telespazio France Sas	30th May 2007: approval of the Plan	Finmeccanica S.p.A. shares	6.836	Remuneration Committee May 22nd 2009	Free share allocation	€ 9,975	Upon delivery of the shares - as for the terms and conditions envisaged by the implementation regulations - no restrictions on shares' sale apply
Bruno Spagnolini	Chief Executive Officer Agusta S.p.A.			34.296	Remuneration Committee May 22nd 2009		€ 9,975	
Sabatino Stornelli	Chief Executive Officer SELEX Service Management S.p.A			23.234	Remuneration Committee May 22nd 2009		€ 9,975	
Giuseppe Veredice	Chief Executive Officer Telespazio S.p.A.			30.763	Remuneration Committee May 22nd 2009		€ 9,975	
Giuseppe Viriglio	Chairman Telespazio S.p.A.			10.895	Remuneration Committee May 22nd 2009		€ 9,975	
Mike Warner	Chief Executive Officer Selex Sistemi Integrati INC			7.732	Remuneration Committee May 22nd 2009		€ 9,975	
Mark Windover	Chief Executive Officer Remington Eltag Law Enforcement Systems LLC			16.134	Remuneration Committee May 22nd 2009		€ 9,975	
Giuseppe Zampini	Chief Executive Officer Ansaldo Energia S.p.A.			49.990	Remuneration Committee May 22nd 2009		€ 9,975	
Giorgio Zappa	Chief Operating Officer Finmeccanica S.p.A.	30th May 2007: approval of the Plan	Finmeccanica S.p.A. shares	81.876	Remuneration Committee May 22nd 2009	Free share allocation	€ 9,975	Upon delivery of the shares - as for the terms and conditions envisaged by the implementation regulations - no restrictions on shares' sale apply
Executives as for art. 152 - sexies, paragraph 1, letter c) - c.2 T.U.F. (1)		30th May 2007: approval of the Plan	Finmeccanica S.p.A. shares	76.907	Remuneration Committee May 22nd 2009	Free share allocation	€ 9,975	Upon delivery of the shares - as for the terms and conditions envisaged by the implementation regulations - no restrictions on shares' sale apply
Executives of Finmeccanica Holding (557)		30th May 2007: approval of the Plan	Finmeccanica S.p.A. shares	4.854.171	Remuneration Committee May 22nd 2009	Free share allocation	€ 9,975	Upon delivery of the shares - as for the terms and conditions envisaged by the implementation regulations - no restrictions on shares' sale apply
Top-level consultants within Finmeccanica Holding (1)				25.495	Remuneration Committee May 22nd 2009		€ 9,975	

(1) This column contains the overall number of Finmeccanica S.p.A. shares allocated referring to the three-year period 2008-2010, whose actual allocation depends on the achievement of the performance conditions envisaged by the Plan's Implementation Regulations. The abovementioned share allocations incorporate the adjustment decided by the Remuneration Committee on May 22nd, 2008 aiming at protecting the incentive value of the previously allocated rights, following the Capital Increase decided by the Meeting of Shareholders on August 1st 2008.

(2) Share price as for May, 22nd 2008