

**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 29 May and 30 May 2013**, will take place **in second call, on 30 May 2013**, at 10.30 at Finmeccanica Group Services S.p.A., *Via Piemonte 60*, Rome.

Rome, 28 May 2013

On behalf of the Board of Directors

The Deputy Chairman

(Adm. Guido Venturoni)