

This text is a summary of the “Verbale Assemblea Ordinaria 30 maggio 2013” available on the web site [www.finmeccanica.it](http://www.finmeccanica.it), “Governance/Assemblea Azionisti/Assemblee/Maggio 2013”. For any conflict or discrepancy between this summary and the “Verbale Assemblea Ordinaria 30 maggio 2013”, the last shall prevail.

## **FINMECCANICA – SOCIETA' PER AZIONI**

### **Ordinary Shareholders' Meeting**

**30 May 2013**

### **SUMMARY OF THE RESOLUTIONS**

The Shareholders of Finmeccanica S.p.a. (the “**Company**”), convened on 30 May 2013 for an ordinary Meeting (second call) at the premises of Finmeccanica Group Services S.p.A., in Rome, Via Piemonte 60, have adopted the following resolutions:

- approval of the Report of the Board of Directors and the Company Financial Statements at 31 December 2012;
- approval of the Board of Directors’ proposal for i) covering the 2011 loss of Euro 1,375,550,757.22 by using the retained earnings reserve and ii) covering the 2012 loss of Euro 700,041,525.36 by using the entire share premium reserve for Euro 585,330,999.34 and the merger surplus reserve for Euro 114,710,526.02;
- approval, by non-binding resolution, of the first section of the Remuneration Report, provided for by art. 123-*ter* of Legislative Decree no. 58/98, approved by the Board of Directors on 23 April 2013;
- approval of the proposal submitted in the course of the Meeting by the Shareholder Ministry of Economy and Finance for postponing to a new Shareholders’ Meeting every decision on the replacement of the resigned

Directors Mr. F. Bonferroni and Mr. G. Orsi, thus recommending the Board of Directors of the Company to provide for the relevant call, also considering the need to provide for the replacement of the Director Mr. C. Streiff who announced his resignation.