

**ORDINARY GENERAL MEETING
of FINMECCANICA – Societa' per azioni**

In the year two thousand and ten on the thirty of the month of April, at 10.40 a.m.

30th April 2010

Agenda

1. Financial statements for the period ended on 31 December 2009; reports of the Board of Directors, the Board of Statutory Auditors and the Independent Auditors; consequent resolutions.
2. *OMISSIS*
3. *OMISSIS*

Omissis

The Ordinary Shareholders' Meeting of FINMECCANICA – Società per azioni:

- having regard to the Board of Director's report;
- having regard to the Board of Statutory Auditors' report;
- having viewed the financial statements for the period ended on 31.12.2009;
- acknowledging the report of PricewaterhouseCoopers S.p.A.;

resolved

- to approve the Board of Director's report and the financial statements for the period ended on 31 December 2009;
- to approve the Board of Directors' proposal to allocate the profit of € 251,017,514.66 as follows:

- € 12,550,875.73, corresponding to 5% of the profit, to be appropriated to the legal reserve;
- a maximum of € 237,041,661.95 to be allocated to shareholders by granting a dividend of € 0.41 per dividend earning share, including the shares associated with any treasury share call options exercised in the framework of stock option plans;
- € 1,424,976.98 to be carried forward.

Omissis