

**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 **16 May 2012, second and third call** respectively at 10,30 a.m., in Rome, at the "*Roma Eventi Piazza di Spagna*", Via Alibert n. 5a.

Rome, 11 May 2012

On behalf of the Board of Directors  
The Chairman and Chief Executive Officer  
(Giuseppe Orsi)