

FINMECCANICA – Società per azioni
Registered office: 4 Piazza Monte Grappa, Rome
Full paid-up share capital Euro 1,870,448,448.00
Companies' Registry of Rome. Registered No and Tax No 00401990585
V.A.T. No 00881841001

**NOTICE OF CALL
OF THE ORDINARY SHAREHOLDERS' MEETING**

The Company's Shareholders are hereby invited to attend the Ordinary Shareholders' meeting to be held on January 15, 2008 at 15,30 on the first call, and if need be, on January 16, 2008 at 15,30, in the second call, in Rome at the Finmeccanica Group Service's offices, Via Piemonte No 60, to resolve on the following

Agenda:

1. Appointment of one Member of the Board of Directors.
2. Authorization to the purchase and disposal of Company's shares; related resolutions.

Are entitled to attend the Meeting the Shareholders who have received the notice of attendance by an authorised intermediary, pursuant to applicable law and regulations, within the term set forth under article 13.1 of the By-laws of two days prior to the date set for the Meeting.

In addition, according to the above mentioned article 13.1, the shares deposited must not be withdrawn before the meeting has taken place.

Shareholders with shares not yet certificated may attend the meeting if their share certificates have been sent to an authorized intermediary, in due time for these to be placed in the central management system for uncertificated securities.

Shareholders are reminded that the appointment of the Director will take place with the statutory majorities, according to article 18.5 of the By-Laws; under the specific circumstances, it will not possible to appoint a Director pertaining to the same list of the ceased Director, provided that from such list does not remain any candidate not previously elected.

Shareholders may directly propose candidate in the course of the meeting; to this end, it is necessary to provide for a statement of the candidates by which they accept the nomination and they certify, under their own responsibility, that they are eligible and have no conflict of interest and that all requirements set forth by applicable legislation have been met. Being Finmeccanica a Company registered in the special section of the "Financial Intermediary" according to Art. 113 of the Legislative Decree 385/1993, candidates must also comply with requirements pursuant to the Decrees of the Ministry of Treasure nr. 516 and 517 issued on December 30, 1998.

To allow the Company to comply with the relevant duties of disclosure, for any candidate a “*curriculum vitae*” containing personal and professional data must also be submitted, with an indication of eventual suitability to be qualified as “independent”.

The Board of Directors’ Reports on the items on the agenda will be available from the Company’s head office and from Borsa Italiana S.p.A. within the terms set forth by the applicable law and regulations. The Reports will also be available on the Company’s web site (www.finmeccanica.it).

On behalf of the Board of Directors
The Chairman and Chief Executive Officer
(Pier Francesco Guarguaglini)