

ANNUAL DISCLOSURE DOCUMENT
pursuant to Article 54 of CONSOB Regulation No. 11971/99
REFERENCE PERIOD: from 07.06.2008 to 29.04.2009

NATURE OF THE INFORMATION	PUBLICATION DATE (*)
- Legal Notices: Availability corporate & consolidated financial statements for year ending 31.12.2007	07.06.2008
- Legal Notices: Notice of dividend payment for the 2007 financial year	07.06.2008
- Finmeccanica presents DRS Technologies to the financial community: The business case London	10.06.2008
- Shareholder's Resolution, 06 June 2008	23.06.2008
- Notice of Call of Extraordinary Shareholders' Meeting	01.07.2008
- Board Report Extraordinary Meeting 31 July/ 1st August 2008	07.07.2008
- Base Prospectus	25.07.2008 (°)
- Shareholders' Notice	30.07.2008
- Half-Year Financial Report at 30 June 2008	30.07.2008
- Availability Interim Report	31.07.2008
- Finmeccanica 1H 2008 results and DRS Technologies Presentation, July 2008	31.07.2008
- By Laws	05.08.2008
- Half-Year Financial Report at 30 June 2008 (with Independent Auditor's opinion)	07.08.2008
- Board Resolution 8 september 2008	09.09.2008
- By Laws	10.09.2008
- Filing Model Internal Dealing	11.09.2008

(*) Unless otherwise specified, the documents and information are available on the company's website (www.finmeccanica.it).

(°) Documents are available from Finmeccanica Spa and Finmeccanica Finance S.A. head offices.

FINMECCANICA Spa

NATURE OF THE INFORMATION	PUBLICATION DATE (*)
- Prospetti contabili e note esplicative del Gruppo Finmeccanica per gli esercizi 2007, 2006 e 2005. - <i>Italian version only</i>	15.09.2008
- Board Resolution 15 october 2008	16.10.2008
- Offering Circular Finmeccanica-Società per azioni - October 17, 2008	16.10.2008
- By Laws	17.10.2008
- Filing Model Internal Dealing	22.10.2008
- Filing Model Internal Dealing	31.10.2008
- Filing Model Internal Dealing	03.11.2008
- Filing Model Internal Dealing	04.11.2008
- Filing Model Internal Dealing	05.11.2008
- Interim Financial Report at 30 September 2008	13.11.2008
- Presentation nine month results 2008	13.11.2008
- Interim Management Statement (Notice) as at 30.09.2008	14.11.2008
- Supplement Prospectus n. 1 to the Base Prospectus	21.11.2008 (°)
- Filing Model Internal Dealing	01.12.2008
- By Laws	02.12.2008
- Filing Model Internal Dealing	14.01.2009
- Filing Model Internal Dealing	06.02.2009
- PAD Decision 27 February 2009	09.03.2009
- Board Resolution 27 February 2009	09.03.2009
- Draft Financial Statements for the year ending 31.12.2008	10.03.2009
- Consolidated Financial Statements for the year ending 31.12.2008	10.03.2009
- Draft Financial Statements 2008	11.03.2009

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NATURE OF THE INFORMATION	PUBLICATION DATE (*)
- Full Year Results Presentation 2008, London	11.03.2009
- Filing Model Internal Dealing	16.03.2009
- By Laws	17.03.2009
- Filing Model Internal Dealing	23.03.2009
- Notice of call of ordinary Shareholders meeting	26.03.2009
- Supplement Prospectus n. 2 to the Base Prospectus	30.03.2009 (°)
- Supplement Prospectus n. 3 to the Base Prospectus	02.04.2009 (°)
- Board Reports Ord. Meeting 28/29 April 2009	08.04.2009
- Draft Financial Statements for the year ending 31.12.2008 (with Reports from the Board of Statutory Auditors and Independent Auditors)	09.04.2009
- Consolidated Financial Statements for the year ending 31.12.2008 (with Reports from the Board of Statutory Auditors and Independent Auditors)	09.04.2009
- Corporate Governance Report 2009	10.04.2009
- List (n.1 e n. 2) Appointment of the Board of Statutory Auditors	16.04.2009
- List (n.3) Appointment of the Board of Statutory Auditors	20.04.2009
- Shareholders' Notice	27.04.2009
- Interim Financial Report at 31 March 2009	28.04.2009
- Interim Management Statement (Notice) as at 31.03.2009	29.04.2009
- Annual Financial Statements for the year ending 31.12.2007 (with Reports from the Board of Statutory Auditors and Independent Auditors)	29.04.2009
- Consolidated Financial Statements for the year ending 31.12.2007 (with Reports from the Board of Statutory Auditors and Independent Auditors)	29.04.2009
- Presentation first quarter results 2009	29.04.2009

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PRESS RELEASES

REFERENCE PERIOD: from 07.06.2008 to 29.04.2009

Press releases are available on the company's website (www.finmeccanica.it).

NATURE OF THE INFORMATION	PUBLICATION DATE (*)
- Board of Directors calls Shareholders Meeting seeking a mandate to launch a capital increase by way of rights for the acquisition of DRS Technologies	27/06/2008
- Assessment of the independence of the Board of Directors	27/06/2008
- Periodic communication on the share buyback programme	01/07/2008
- Ansaldo Breda wins a 106 million euro contract to supply SIRIO trams to Turkey in a consortium with Alarko	10/07/2008
- Periodic communication on the share buyback programme	14/07/2008
- Syndicated loan for DRS is completed successfully	14/07/2008
- AgustaWestland signs contract for 18 AW139 helicopters with Qatar Armed Forces	21/07/2008
- Ansaldo Energia secures orders worth 77 million Euro in Hungary	23/07/2008
- SELEX Sistemi Integrati wins contract worth 105 million dollars for the new Doha Airport in Qatar	29/07/2008
- Board of Directors approves first-half results. Revenues up 6%	30/07/2008
- Shareholders' Meeting grants Board of Directors mandate to launch capital increase by way of rights for the acquisition of DRS Technologies	01/08/2008
- Ansaldo Energia: service contracts worth more than 50 million Euro with Enel in Italy	03/09/2008
- Periodic communication on the share buyback programme	08/09/2008
- Finmeccanica Board of Directors approves capital increase by way of rights, with the issue of shares totalling a maximum of 1.4 billion Euro	08/09/2008

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FINMECCANICA Spa

NATURE OF THE INFORMATION	PUBLICATION DATE (*)
- Periodic communication on the share buyback programme	15/09/2008
- The Shareholders' Meeting of DRS Technologies approves Finmeccanica's acquisition plan	25/09/2008
- Another success in the USA: 287 million dollars contract by U.S. Air Force for eighteen G.222 tactical transport aircraft	30/09/2008
- AgustaWestland signs US 120 million dollars contract with the Canadian company Ornge	07/10/2008
- The Board of Directors of Finmeccanica approves final terms and conditions of capital increase by way of rights to shareholders	15/10/2008
- Finmeccanica and DRS Technologies Announce Receipt of CFIUS Approval	15/10/2008
- Finmeccanica statement on trading stock suspension	16/10/2008
- Finmeccanica statement on AgustaWestland contracts for Italian Law enforcement agencies	17/10/2008
- The Ministry of Economy and Finance commits to subscribing 31,249,998 new Finmeccanica shares for an overall amount of 250 millions Euro	20/10/2008
- Finmeccanica and Mubadala create industrial partnership	20/10/2008
- Ansaldo Energia wins contract worth 100 million Euro in Russia	22/10/2008
- Finmeccanica Completes Acquisition of DRS Technologies for 5.2 billion U.S. dollars	22/10/2008
- Alenia Aeronautica signs contract worth 130 million Euro to supply four C-27Js to Morocco	23/10/2008
- Prospectus for Finmeccanica's rights offering - Completion of the acquisition of DRS	24/10/2008
- AgustaWestland signs contract worth over 200 million dollars to supply AW139 helicopters to Malaysia	30/10/2008
- SELEX Sistemi Integrati signs contract worth 25 million euro for air traffic control systems in Kenya	04/11/2008

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NATURE OF THE INFORMATION	PUBLICATION DATE (*)
- Finmeccanica completes acquisition of 11.1% of Eurotech's share capital	05/11/2008
- Finmeccanica and Russian Railways sign a partnership agreement in the railway sector on a EUR 1 billion multi-year programme	06/11/2008
- AgustaWestland and Oboronprom establish a new joint venture for the assembly of AW139 helicopters in Russia	06/11/2008
- Finmeccanica and Russian Technologies sign a partnership agreement in the sector of composite materials	06/11/2008
- Finmeccanica Announces Financial Results of DRS Technologies for the quarter and proforma* nine-month period ended September 30, 2008	10/11/2008
- Subscription period for Finmeccanica capital increase ended with a 98.26% subscription of the shares offered. Unexercised rights will be sold on the stock exchange from 14 November	11/11/2008
- Board of Directors approves third-quarter results to 30 September. Revenues up 6% and new orders up 17% in the first nine months. Order backlog at over EUR 40 billion.	13/11/2008
- Standard & Poor's removes Finmeccanica from Credit Watch with negative implications and confirms the BBB rating with stable outlook	18/11/2008
- AgustaWestland delivers the first two upgraded Apache helicopters to the UK Ministry of Defence	24/11/2008
- Finmeccanica capital increase completed with full subscription of the new ordinary shares offered	25/11/2008
- Moody's confirms A3 rating for Finmeccanica with stable outlook	25/11/2008
- Finmeccanica issues 750 million euro fixed rate bonds, with a 5 year maturity	26/11/2008
- Finmeccanica sponsors the Conference "Science 400 years after Galileo Galilei. The value and ethical complexity of contemporary scientific-technical research"	26/11/2008
- DRS Technologies receives 531 million dollars contract extension for the production of JV-5 computing and display systems	10/12/2008
- AgustaWestland Future Lynx helicopter programme confirmed	11/12/2008

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FINMECCANICA Spa

NATURE OF THE INFORMATION	PUBLICATION DATE (*)
- Finmeccanica confirms its commitment to Africa and promotes the "Mwana Simba" charity project in Nigeria, Congo and Cameroon	16/12/2008
- Finmeccanica Group presents Sustainability Report 2007	17/12/2008
- Key Points of Finmeccanica Group Sustainability Report 2007	17/12/2008
- Telespazio (Finmeccanica/Thales) wins contract in Turkey worth more than 250 million Euro for the Gokturk satellite system	19/12/2008
- Finmeccanica approves financial calendar for 2009	19/12/2008
- Agreements signed between Telespazio and DRS Technologies, companies of the Finmeccanica Group	29/12/2008
- e-GEOS (Telespazio/ASI) signs an exclusive strategic alliance contract with 4C worth 180 million Euro to distribute COSMO-Sky-Med satellite data	28/01/2009
- Winners of 2008 Finmeccanica Innovation Awards chosen	30/01/2009
- SELEX Sistemi Integrati re-organizes its structure in UK	03/02/2009
- DRS Technologies receives 913 million dollars IDIQ contract for the logistic support of the Mast-Mounted Sights of the U.S. Army Kiowa Warrior helicopters	04/02/2009
- Board of Directors appoints senior managers at several Group companies	04/02/2009
- Reopening of fixed-rate bond issue with five-year maturity (December 2013) for an additional 250 million Euro successfully concluded	04/02/2009
- AgustaWestland and Tata Sons sign Memorandum of Understanding for AW119 helicopter final assembly in India	12/02/2009
- Clarification from Finmeccanica	13/02/2009
- Clarification from Finmeccanica	24/02/2009
- SELEX Sistemi Integrati wins contract worth around 70 million euro in the United Arab Emirates	24/02/2009
- The United Arab Emirates Government selects Finmeccanica for 48 M-346 advanced lead-in fighter trainer aircraft	25/02/2009
- BredaMenarinibus signs contract worth around 40 million Euro to supply 45 buses to Roma Metropolitane	02/03/2009

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NATURE OF THE INFORMATION	PUBLICATION DATE (*)
- AnsaldoBreda and Ansaldo STS receive an order worth approximately 334 million Euro for Taipei Metro	09/03/2009
- Board of Directors approves 2008 results. Revenues rise 12%. EPS up 27%. FOCF positive up EUR 469 million (+25%). ROI increases from 18.9% to 21.4%. Proposed dividend of EUR 0.41 per share (+11% vs. 2007)	10/03/2009
- SELEX Sistemi Integrati signs contract worth 260 million euro with Italian Defence Ministry to supply radar	24/03/2009
- Finmeccanica and SELEX Sistemi Integrati open Radar Museum. Finmeccanica presents the book "Il navigatore - Vita nomade di Carlo Calosi"	02/04/2009
- Finmeccanica clarification on the VH-71 programme	06/04/2009
- Finmeccanica signs new agreements in Russia and further reinforces its presence in the Country	07/04/2009
- Finmeccanica issues 400 million pounds fixed rate bonds, with a 10 year maturity	07/04/2009
- Solidarity initiative "Finmeccanica for Abruzzo" launched for victims of the earthquake	08/04/2009
- Finmeccanica publishes its annual Corporate Governance report	10/04/2009
- Periodic communication on the share buyback programme	14/04/2009
- Finmeccanica at LAAD 2009 - Latin American Aerospace and Defence	14/04/2009
- First results of the "Finmeccanica for Abruzzo" solidarity initiative	17/04/2009
- Periodic communication on the share buyback programme	20/04/2009
- Finmeccanica signs partnership agreement with London's Imperial College Business School	21/04/2009
- Finmeccanica at IDEF 2009: strategic industrial collaboration for the aerospace and defence industry in Turkey	27/04/2009
- Board of Directors approves first-quarter results. Revenues up 34%. New orders increase by 19%. Adjusted EBITA up 82%. Net profit from ordinary activities up 50%	28/04/2009

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FINMECCANICA Spa

NATURE OF THE INFORMATION	PUBLICATION DATE (*)
- Statement of Pier Francesco Guarguaglini, Chairman and CEO of Finmeccanica, on First Quarter 2009 Results	28/04/2009
- FINMECCANICA, ELETTRONICA and HAVELSAN sign a Memorandum of Understanding on cooperation in Defence Electronics	29/04/2009
- Appointment of the board of auditors	29/04/2009
- Shareholders' meeting approves 2008 results and dividend	29/04/2009

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