

Rome, 4 May 2004

**Finmeccanica: dates of Board of Director meetings for the approval of 2004 first quarter and interim results**

With reference to its 2004 financial calendar published on 21 January 2004, Finmeccanica would like to inform that the meeting of the Board of Directors to approve first quarter results, ending 31 March 2004, will be held on 13 May 2004.

Furthermore, the meeting of the Board of Directors to approve interim results, ending 30 June 2004, will now be held on 13 September 2004 and not 10 September as previously announced.