

Rome, 19 October 2007

Finmeccanica Board of Directors – Committee appointments

The Board of Directors of Finmeccanica, at a meeting on 18 October appointed Francesco Parlato (who joined the board on 12 September following the resignation of Dario Scannapieco) as a member of the Remuneration Committee and Strategy Committee.

The appointment of Mr Parlato, a non-executive and non-independent director, complies with the corporate governance principle which recommends that the Remuneration Committee is made up of non-executive directors, with the majority being non-independent.

The Remuneration Committee now comprises:
Riccardo VARALDO – Chairman (independent)
Piergiorgio ALBERTI (independent)
Franco BONFERRONI (independent)
Francesco PARLATO (non-independent)

The Strategy Committee now comprises:
Pier Francesco GUARGUAGLINI (Chairman)
Filippo ANDREATTA
Giovanni CASTELLANETA
Francesco PARLATO
Roberto PETRI
Guido VENTURONI
Paolo VIGEVANO