

Rome, 12 September 2007

Board appoints Francesco Parlato as Director

At its meeting today, Finmeccanica's board of directors, pursuant to art. 2386 of the Italian civil code, appointed Francesco Parlato to the board of directors as a replacement for Dario Scannapieco, who resigned with effect from 3 September 2007.

Mr. Parlato will remain in post until the expiry of the current board of director's mandate, therefore until the approval of the 2007 annual accounts.

Francesco Parlato, born in Rome on 17.04.1961, has been director of the Finance and Privatisations Directorate General of the Italian Treasury since July 2007, after having been director of the office for the privatisation of companies partly owned by the economy and finance ministry from January 2003. Previously, he was an executive officer in IRI's finance department for many years.

He is currently a director of GSE SpA (of which he is also chairman of the Compensation Committee) and Fincantieri SpA, as well as a member of the steering committee of Cassa Depositi e Prestiti; furthermore, he has been a director of Tirrenia di Navigazione SpA and Mediocredito del Friuli Venezia Giulia SpA.