

Rome, 31 August 2007

Scannapieco resigns as director

Finmeccanica would like to announce that Dario Scannapieco has tendered his resignation as director of the company with effect from 3 September 2007, following his appointment as vice-chairman and member of the Management Committee of the European Investment Bank, a position that he will take up on the same date.

Mr. Scannapieco, a non-executive and non-independent director appointed by the shareholders' meeting of 12 July 2005 on the basis of the list submitted by Italy's economy and finance ministry, was a member of the Remuneration Committee and the Strategy Committee.