

Rome, 19 December 2008



Finmeccanica approves financial calendar for 2009

Finmeccanica's Board of Directors has approved the financial calendar for 2009, shown in the table below.

CALENDAR OF EVENTS

2009		
1.	March: Tuesday 10	BOARD OF DIRECTORS: DRAFT ANNUAL REPORT FOR 2008 2008 CONSOLIDATED RESULTS
2.	April: Tuesday 28	BOARD OF DIRECTORS: QUARTERLY RESULTS - FIRST QUARTER 2009
3.	April: Wednesday 29 (1st call) Thursday 30 (2nd call)	ANNUAL SHAREHOLDERS' MEETING: APPROVAL OF ANNUAL REPORT FOR 2008
4.	July: Thursday 30	BOARD OF DIRECTORS: FIRST-HALF REPORT 2009
5.	November: Thursday 5	BOARD OF DIRECTORS: QUARTERLY RESULTS - THIRD QUARTER 2009

Payment of any dividend on the full year results of 2008 will be made in May 2009.

Conference calls / meetings for the presentation of the results to the Financial Community will usually be held on the day or the day after the Board of Directors approves the results.

Any changes to this calendar will be announced immediately.