

Rome, 6 June 2008

Shareholders' meeting appoints Board of Directors

Finmeccanica's shareholders' meeting, held today in Rome, has appointed the new Board of Directors, after deciding that it should comprise 11 members. The mandate of the Board will run from 2008 to 2010, until the approval of the annual results for 2010.

The new Board of Directors comprises the following members:
Pier Francesco GUARGUAGLINI, Franco BONFERRONI, Dario GALLI, Francesco PARLATO, Nicola SQUILLACE, Riccardo VARALDO and Guido VENTURONI, from the list submitted by Italy's Finance Ministry as holder of around 33.71% of the group's share capital; and Piergiorgio ALBERTI, Richard GRECO, Maurizio DE TILLA and Andrea BOLTZO VON HOHENBACH, from the list submitted by Mediobanca SpA as holder of around 1.002% of the share capital.

In addition to the directors appointed in this way, another director without voting rights may be appointed by the Finance Ministry in agreement with the Industry Minister (now the Minister for Economic Development), pursuant to art. 5.1 ter point d) of Finmeccanica's articles of association.

The meeting also appointed Mr. Guarguaglini as Chairman of the Board, and voted on directors' remuneration.

Messrs Alberti, Boltho Von Hohenbach, Bonferroni, de Tilla, Galli, Greco, Squillace, Varaldo and Venturoni confirmed their independence pursuant to art. 148, para. 3 of the Testo Unico della Finanza law.

At its first meeting, the new Board of Directors will assess the independence of its members as required by the Code of Conduct, based on the declarations made by each member. It will also decide on the constitution of the various committees.

Finally, following the shareholders' meeting, Finmeccanica's new Board appointed Mr Guarguaglini as CEO and vested him with the necessary powers.

The CVs of the new directors can be found on the website www.finmeccanica.it.