

Rome, 15 September 2008

**Periodic communication on the share buyback programme**

As part of the share buyback programme authorised by the Shareholders' Meeting of 16 January 2008 and announced on 28 February 2008, Finmeccanica acquired 350,000 of the company's ordinary shares on the market last week, (approximately 0,082% of the share capital) at an average price of EUR 17.36 per share. Net of commission, the total outlay was around EUR 6,075,155.00.

These shares are for use in the group's existing share incentive scheme.

Since the launch of the programme, Finmeccanica has acquired a total of 1,225,000 ordinary shares (approximately 0.288% of share capital) for a total purchase price of around EUR 21,446,357.50.

The share purchases did not exceed 20% of average daily trading volume on any of the days on which shares were acquired.

Following the acquisitions announced today, Finmeccanica currently holds 1,568,777 own shares, equivalent to approximately 0.369% of share capital.

Summary of transactions in the period

Date	No. of ordinary shares acquired	Average price per share	Purchase price
Monday, 8 September 2008	100,00	17.6762	€ 1,767,620.00
Tuesday, 9 September 2008	100,000	17.1965	€ 1,719,650.00
Wednesday, 10 September 2008	50,000	17.3605	€ 868,025.00
Thursday, 11 September 2008	100,000	17.1986	€ 1,719,860.00
<b>Total</b>	<b>350,000</b>	<b>17.36</b>	<b>€ 6,075,155.00</b>