

Rome, 17 July 2009

### **Information on the outcome of the share buyback programme**

---

In accordance with article 144-*bis*, paragraph 4, of the Issuer Regulations implemented by Consob resolution 11971/1999, Finmeccanica advises that on 16 July 2009 the period of authorisation for the share buyback programme to purchase up to a maximum of 34 million ordinary shares for a period of 18 months from the resolution of the shareholders' meeting on 16 January 2008 (announced on 28 February 2008) expired.

During the period Finmeccanica acquired a total of 2,573,000 ordinary shares on the market (approx. 0.4450% of share capital), entirely for existing share incentive schemes, at an average price of 13.4971 euro, net of commission, for a total purchase price of around 34,728,037.50 euro.

The share purchases did not exceed 20% of the average daily trading volume of Finmeccanica shares on any of the days on which shares were acquired, at the market price recorded on the day before the purchase plus 5% (maximum) or at the market price recorded on the day before the purchase minus 5% (minimum).

Following these purchases, and taking into account the shares already used for these incentive plans, the company now holds a total of 1,795,209 own shares, equivalent to around 0.3105% of the company's share capital.