

Rome, 18 December 2009

Finmeccanica approves the calendar of events for 2010 and the updating of the Stock Option Plan 2002-2004

Finmeccanica's Board of Directors has approved the calendar of events for 2010, summarised in the table below.

2010 calendar of events

Thursday 4 March – Board of Directors: draft annual results for 2009; 2009 consolidated annual results

Thursday 29 April – Board of Directors: results for the first quarter 2010

Monday 26 April to Friday 30 April – Shareholders' meeting: annual results for 2009

Thursday 29 July – Board of Directors: first-half report for 2010

Thursday 4 November – Board of Directors: results for the third quarter 2010

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 in good time.

Updating of the Stock Option Plan 2002-2004

With reference to the Stock Option Plan 2002-2004, which was approved by the shareholders' meeting on 16 May 2003 and instituted by resolution of the Board of Directors on 12 November 2003, and pursuant to the provisions of article 84-bis, para. 5 of Consob regulation 11971/1991, we attach the updated table specified in the above-mentioned regulation, in accordance with the decisions taken by the Board of Directors on 17 December 2009.

The change undertaken was to extend the deadline for exercising stock options (initially set at 31 December 2009) until 31 December 2011, in the expectation that the share price will recover following the impact of the financial crisis.

The shares to be transferred to the beneficial owners upon exercise of the options will be supplied from the own shares acquired on the basis of the authorisation to buy back shares that was renewed by the shareholders' meeting on 16 January 2008.

For more details on the contents of the Plan, please refer to the Notice released on 17 September 2007, which is available on the company's Internet site (www.finmeccanica.it) in the Investor Relations/Corporate Documents section.