



Finmeccanica – Società per azioni

Registered office: Piazza Monte Grappa 4, Rome
Fully paid-in share capital of EUR 2,543,861,738.00
Registered in Rome. Registered No and Tax Ref. 00401990585
VAT No 00881841001

ORDINARY (2nd call) SHAREHOLDERS' MEETING

30 May 2013

Summary of the voting

(art. 125-*quarter*, paragraph 2, Legislative Decree No. 58/1998)

- 1. Separate Financial Statements at 31 December 2012; presentation of the Consolidated Financial Statements at 31 December 2012; Report of the Board of Directors, Report of the Board of Statutory Auditors and Independent Auditors' Report. Resolutions related thereto.**

Resolutions: The Shareholders' Meeting approved the Report of the Board of Directors and the Finmeccanica S.p.a. Financial Statements at 31 December 2012 pursuant to the draft published in accordance with the applicable laws. The Shareholders' Meeting also approved the proposal posed by the Board of Directors of *i)* covering the 2011 loss of Euro 1,375,550,757.22 by using the retained earnings reserve and *ii)* covering the 2012 loss of Euro 700,041,525.36 through the use of the entire share premium reserve for Euro 585,330,999.34 and the merger surplus for Euro 114,710,526.02.

	Number of shares	% of corporate capital	% of shares in attendance to the meeting
Shares in attendance to the meeting	288,013,762	49.816408%	
Shares in relation to which the vote has been cast	288,013,762	49.816408%	100.000000%
Votes in favour	287,987,337	49.811838%	99.990825%
Votes against	2,408	0.000417%	0.000836%
Abstentions	24,017	0.004154%	0.008339%
Shares in relation to which the vote has not been cast	0	0.000000%	0.000000%



2. Remuneration Report: resolution pursuant to Article 123-ter, paragraph 6, of Legislative Decree No. 58/98.

Resolutions: The Shareholders' Meeting, by non-binding resolution, resolved in favour of the first section of the remuneration Report, provided for by art. 123-ter of Legislative Decree no. 58/98, approved by the Board of Directors on 23 April 2013.

	Number of shares	% of corporate capital	% of shares in attendance to the meeting
Shares in attendance to the meeting	288,013,746	49.816406%	
Shares in relation to which the vote has been cast	288,013,746	49.816406%	100.000000%
Votes in favour	254,293,466	43.983965%	88.292128%
Votes against	18,749,679	3.243045%	6.509994%
Abstentions	14,970,601	2.589396%	5.197877%
Shares in relation to which the vote has not been cast	0	0.000000%	0.000000%

3. Integration of the Board of Directors. Resolutions related thereto.

3.1. Replacement of a resigned Director

3.2. Replacement of a resigned Director

Resolutions: The Shareholders' Meeting, upon proposal submitted by the Shareholder Ministry of Economy and Finance in the course of the Meeting, resolved to postpone to a new Shareholders' Meeting every decision on the replacement of the resigned Directors Mr. F. Bonferroni and Mr. G. Orsi and recommended the Board of Directors of the Company to provide for the relevant call.

	Number of shares	% of corporate capital	% of shares in attendance to the meeting
Shares in attendance to the meeting	288,013,246	49.816319%	
Shares in relation to which the vote has been cast	288,013,246	49.816319%	100.000000%
Votes in favour	259,010,213	44.799799%	89.929966%
Votes against	1,017	0.000176%	0.000353%
Abstentions	29,002,016	5.016345%	10.069681%
Shares in relation to which the vote has not been cast	0	0.000000%	0.000000%

Disclaimer

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