

PROXY FORM FOR ATTENDANCE AT THE SHAREHOLDERS' MEETING

The undersigned _____, born in _____,

on _____ and resident at _____, in via _____,

no. _____, tax code _____, being:

a shareholder of Finmeccanica S.p.a. as the holder of No. _____ of

Finmeccanica S.p.a. ordinary shares

the legal representative of _____, holder

of No. _____ of Finmeccanica S.p.a. ordinary shares

a person vested with the voting right relating to _____

Finmeccanica S.p.a. ordinary shares as the holder of _____ (pledge, usufruct, etc.)

APPOINTS

Surname _____ Name _____ Tax Code _____

Domiciled at _____

Or Name/Company Name _____

VAT no. _____ Registered Office _____

with the right to be substituted by _____

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to represent him/her in the Shareholders' Meeting of the above Company, which is called on ordinary session on 14 April and 16 May 2012 on first and second call respectively at 10:30 in Rome at the "Roma Eventi Piazza di Spagna", Via Alibert, 5a – 00187 and on extraordinary session on 14 May, 15 May and 16 May 2012 on first, second and third call respectively, at the same time and place.

Date and place _____ Signature of party appointing the delegated _____

DATA PRIVACY POLICY

Finmeccanica S.p.a. with registered office in Rome, Piazza Monte Grappa n. 4 ("Data Controller"), hereby states that the personal data supplied will be handled solely for purposes of allowing the Company – the Data Controller – to manage the shareholders meeting and for any consequent legal obligations. If the data requested in the proxy form is not provided, the Delegate will not be allowed to attend the Shareholders' Meeting. The personal data will be collected on paper and/or electronic media and handled in a manner strictly correlated with the aforementioned objectives and in any event in accordance with the provisions of Legislative Decree 30 June 2003, no. 196 as subsequently amended and supplemented.

¹ Indicate name, surname or company name of the party substituting the delegated, tax code or VAT number and full address of the domicile or registered office thereof