**FINMECCANICA – Società per azioni**
Registered office: 4 Piazza Monte Grappa, Rome.
Fully paid-up share capital of Euro 2,543,861,738.00
Registered in Rome. Registered No and Tax Ref. 00401990585
VAT No 00881841001

# DIVIDEND PAYMENT FOR THE 2008 FINANCIAL YEAR

The Shareholders are informed that the Ordinary General Meeting of Finmeccanica – Società per azioni, held in Roma at second convocation on 29 April 2009, approved the 2008 financial statements and the payment of a dividend equivalent to EUR 0,41 per share.

The dividend, taxed at source as a tax or as a partial contribution to taxable income for taxpayers, will be paid from 21 May 2009 (with a coupon date of 18 May 2009) to intermediaries who are part of the central management system of Monte Titoli S.p.A., with the detachment of coupon no.5.

Holders of shares that are still certificated may only claim their dividend by sending the share certificates to an authorised intermediary in due time for these to be placed in the central management system for uncertificated securities.

On behalf of the Board of Directors
The Chairman and Chief Executive Officer
(Pier Francesco Guarguaglini)