

**ORDINARY GENERAL MEETING**  
**of Finmeccanica – Società per azioni**  
**in the year two thousand and seven on the thirty- day of the month of May, at 11.05 a.m.**

**30 May 2007**

**Agenda**

1. Statutory Financial Statements as of December 31, 2006; Reports of the Board of Directors, Board of Statutory Auditors and Independent Auditors; related resolutions.
2. OMISSIS
3. OMISSIS
4. OMISSIS

*Omissis*

The Ordinary General Meeting of the Shareholders of FINMECCANICA – Società per azioni”:

- having read the Board of Director’s report;
- having read the Board of Statutory Auditor’s report;
- having seen the financial statements for the year ending 31.12.2006;
- acknowledging the report of PricewaterhouseCoopers S.p.A.;

resolved

- to approve the Board of Director’s report and the Financial Statements for the year ending 31.12.2006;
- to approve the Board of Director’s recommendation to allocate the profit of € 719.235.552,72 as follows:
  - € 35.961.777,64, equivalent to 5% of profit, to be appropriated to the legal reserve;
  - a maximum of € 148.818.346,25 to be allocated to shareholders in the form of a € 0.35 dividend for shares with dividend rights, including shares relating to any exercise of subscription rights/right to purchase own shares assigned under stock option plans;
  - € 534.455.428,83 to be carried forward.

*Omissis*