

Rome 29 March 2004

Finmeccanica: Dividend 2003

Following today's press release on the 2003 consolidated results, Finmeccanica announces the dates of the ordinary shareholders' meetings: May 25 (first call) and May 26 (second call).

If the dividend is approved as proposed, this will be paid on June 24 2004 (ex-date: 21 June).