

Rome, 20 April 2004

## **FINMECCANICA: Board of Directors proposes changes to articles of association**

At today's meeting, Finmeccanica's Board of Directors resolved to amend the agenda of the shareholders' meeting called for 25 and 26 May 2004 to approve the annual report and accounts for the year ended December 31, 2003.

The shareholders' meeting, will also be asked to approve amendments to the articles of association in accordance with the recent changes of Italian company law (Legislative Decree 6/2003), and under the new regulation on the "golden share" and related powers attributed to the Italian Government (Law 350/2003).