
Finmeccanica sets the date for the shareholders' meeting to approve the 2004 results

Following the release today of the press release regarding the approval of the draft annual report for 2004 by the board of directors, Finmeccanica has announced that the ordinary shareholders' meeting will now be held on 31 May 2005, with second call on 1 June. This is a change to the dates published previously.

The agenda will include the appointment of new board members following the departure of Roberto Testore on 30 September 2004, and that of Prof. Giovanni Battista Pittaluga, for personal reasons, on 9 March 2005.

Shareholders will also be asked to vote on the proposal to increase the fees paid to PriceWaterhouseCoopers SpA for the auditing of the group's accounts in accordance with the new IAS/IFRS standards.