

Finmeccanica: reverse split of ordinary shares from 18 July 2005

Finmeccanica would like to announce that following a decision taken at the shareholders' meeting held on 1 June 2005, a reverse split of ordinary shares will take place on 18 July 2005, in accordance with procedures that will be advised to the market immediately.

The reverse split will take place in the ratio of one ordinary share with a nominal value of EUR 4.40 for every twenty ordinary shares with a current face value of EUR 0.22.