

Rome, 14 June 2006

Finmeccanica holds more than 90% of Datamat and prepares to launch a bid for the remaining shares

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Following our press releases of 26 January and 1 March 2006, Finmeccanica announces that it has acquired a further 272,000 ordinary shares in Datamat SpA (0.959% of the total share capital), after a series of purchases on the market, which were completed on 12 June 2006.

Taking account of the 24,048,103 shares (84.801% of the capital) held directly by Finmeccanica, plus 1,203,676 treasury shares (4.245%), Finmeccanica now holds a total of 25,523,779 ordinary Datamat SpA shares, or around 90.005% of the share capital.

As already announced in the offer document released in November 2005, the group therefore confirms its intention to delist Datamat. Having exceeded the 90% threshold, Finmeccanica will launch a public offer, pursuant to art. 108 of the TUF finance law, on all the remaining Datamat SpA shares with voting rights, at a price to be set by Consob in accordance with current regulations.

The length of the offer period and procedures will be agreed with Consob and Borsa Italiana SpA, and will be advised to the public with due notice.

Please note that, in accordance with current law and regulations, following the offer for the remaining shares, Borsa Italiana SpA will delist the Datamat ordinary shares from the MTAX market, with effect from the first trading day after the last payment day for the shares covered by the offer.