

Finmeccanica board proposes dividend; Shareholders' General Meeting called for May 22 and 23 (first and second call)

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In addition to the press release issued following today's board of directors meeting, Finmeccanica would like to announce that in light of 2005 results, the board of directors has decided to propose to the shareholders' meeting a dividend of EUR 0.30 and an extraordinary dividend of EUR 0.19; this extraordinary dividend is related to the result of the flotation and listing of shares in Ansaldo STS SpA.

If the shareholders' meeting gives its approval, this total dividend of EUR 0.50 per share will be payable on 22 June 2006 (ex-date: 19 June 2006).

The ordinary shareholders' meeting will be held on 22 May 2006, with second call on 23 May 2006.