

Rome, 01-10-2013
FGS/00001/P

Re: Notice of merger of Finmeccanica Group Services S.p.A. by incorporation into Finmeccanica Group Real Estate S.p.A. and change in the company name.

Dear Sirs,

by a deed drawn up by Paolo Castellini, Notary Public in Rome, on 25 September 2013, File no. 79570/20616, with legal effect from 1 October 2013, Finmeccanica Group Services S.p.A. was merged by incorporation into Finmeccanica Group Real Estate S.p.A., which changed its company name to Finmeccanica Global Services S.p.A.

Below are reported the full details of the merging company:

Finmeccanica Global Services S.p.A. (a sole-shareholder company subject to the direction and coordination activity of Finmeccanica Spa), with registered office in Rome, at Piazza Monte Grappa no. 4, share capital of € 49,945,983.00 fully paid-up, Administrative Economic Register no. RM-1094391, Rome Register of Companies, fiscal code and VAT no. 08436391000.

The merging company took over all the credit and debit relationships of the merged company, without interruption.

As a result of the transaction described above and pursuant to the current regulations governing personal data protection (Legislative Decree 196/03), Finmeccanica Global Services S.p.A. also took over the ownership of the personal data that were already being processed by the merged company; however, data processing purposes and procedures remained unchanged pursuant to the disclosures already provided.

Specifically, please note that, effective from 1 October 2013, invoices and any other tax document shall be issued to Finmeccanica Global Services S.p.A.

We appreciate your cooperation and remain at your disposal for any further clarification.

Yours sincerely.

FINMECCANICA GLOBAL SERVICES SpA

Chief Executive Officer
(Riccardo Napolitano)