



Corporate Action Announcement

Citibank, N.A., acting as unsponsored depository bank, announces the following:

Date: May 25, 2016 **Status:** Final

Announcement For: Name Change

Company Name: Finmeccanica S.p.a.

Security Information	Current Information:	New Information:
Company:	Finmeccanica S.p.a.	Leonardo – Finmeccanica S.p.a.
Ticker Symbol:	FINMY	
CUSIP:	318027208	52660W101
Country:	Italy	
Exchange:	OTC	
Ratio (ORD:ADR):	1 : 2	
Ordinary Ticker:	FNC IM	LDO IM
DTC Eligible:	Yes	
Ordinary ISIN:	IT0003856405	
DR ISIN:	US3180272086	US52660W1018
Custodian:	Citibank N.A. (Milan branch)	

Announcement

The Depository has been informed that the Company has changed its corporate name from “Finmeccanica S.p.a.” to “Leonardo – Finmeccanica S.p.a.”. The change in name will result in a new CUSIP/ISIN for the ADSs along with a new symbol for the ordinary issue. The ADR symbol and the ordinary ISIN will remain unchanged.

Existing holders need not take any action. ADRs issued prior or subsequent to the date hereof, which do not reflect the new name, do not need to be exchanged for new ADRs and may remain outstanding until such time as the holder(s) of such ADRs choose(s) to surrender them for any reason.

The effective date for the name change to Leonardo – Finmeccanica S.p.a. will be May 27, 2016.

continued



Shareholder Services

Questions may be directed to Shareholder Services toll free at 1-877-248-4237.

For further information on Citi Depositary Receipt Services, visit www.citi.com/dr.