

Rome, 24 June 2010

## **Board of directors designates senior managers of group companies**

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Finmeccanica SpA's board of directors, which met today at its headquarters in Rome, has approved the designation of the following senior managers at its subsidiaries:

- Giuseppe Giordo, currently Chairman and Chief Executive Officer of Alenia North America and Deputy General Manager of Alenia Aeronautica, has been designated Chief Executive Officer of Alenia Aeronautica.
- Giovanni Bertolone, currently Chief Executive Officer of Alenia Aeronautica, has been appointed Executive Vice President Operations of Finmeccanica.
- Giuseppe Cosentino, currently Chief Executive Officer of WASS, has been designated Chairman of Oto Melara.
- Renzo Lunardi, Chief Operating Officer of WASS, has been designated Chief Executive Officer of WASS.
- Alberto De Benedictis, currently Chairman of SELEX Sistemi Integrati, has been designated Chairman of Elsag Datamat. De Benedictis continues in his role as Chief Executive Officer of Finmeccanica UK.
- Giuseppe Veredice has been designated Chairman of SELEX Sistemi Integrati and continues in his role as Chairman of Ansaldo Energia.

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