

Rome, 5 August 2011

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**Finmeccanica: Maurizio Manfellotto succeeds Salvatore Bianconi as CEO of AnsaldoBreda**

Finmeccanica announces that Salvatore Bianconi has resigned as CEO of AnsaldoBreda, with effect from September 2011, in order to allow the Shareholder and the Board of Directors to adopt any appropriate organisational measures.

Finmeccanica also announces that Maurizio Manfellotto has been appointed as new CEO of AnsaldoBreda and that Sergio De Luca will join the Board of Directors of AnsaldoBreda.

Finmeccanica thanks Mr Bianconi for his constant and considerable effort over the years, as part of the Finmeccanica Group, and wish him all the best in his future professional career.