

Rome, 1 August 2008

The Board of Directors of Telespazio (Finmeccanica/Thales) confirms Giuseppe Veredice as Chief Executive Officer

Bruno Rambaud is appointed Chairman of the Board of Directors of Telespazio Holding

Giuseppe Viriglio is appointed Chairman of the Board of Directors of Telespazio S.p.A.

The Shareholders Meeting of Telespazio Holding (Finmeccanica: 67%; Thales: 33%) held on 31 July 2008 appointed Bruno Rambaud as Chairman of the new Board of Directors.

The Board of Directors of Telespazio Holding held today (1 August) confirmed Giuseppe Veredice as the company's CEO. The other members of the Board of Directors are Raynald Sez nec, Giancarlo Grasso, Luigi Pasquali, Giovanni Soccodato and Giuseppe Viriglio.

The Shareholders Meeting of Telespazio S.p.A. held on 31 July 2008 appointed Giuseppe Viriglio as Chairman of the new Board of Directors.

The Board of Directors of Telespazio S.p.A. held today (1 August) confirmed Giovanni Garofalo as Vice-Chairman and Giuseppe Veredice as CEO for the period 2008-2010. The other members of the Board of Directors of Telespazio S.p.A. are Giampiero Pelle and Guido Rivolta.