

KEY PERSONS

"Key Persons" of Leonardo include, according to the Code of Internal Dealing adopted by the Company in accordance with current provisions, the members of Leonardo's Board of Directors and Board of Statutory Auditors, as well as persons holding in the Company the office of General Manager and Officer in Charge of Financial Reporting.

Key Persons	Positions
Stefano Pontecorvo	Chairman
Roberto Cingolani	Chief Executive Officer and General Manager
Lorenzo Mariani	Co-General Manager
Trifone Altieri	Director
Giancarlo Ghislanzoni	Director
Enrica Giorgetti	Director
Dominique Levy	Director
Francesco Macri	Director
Cristina Manara	Director
Marcello Sala	Director
Silvia Stefini	Director
Elena Vasco	Director
Steven Duncan Wood	Director
Luca Rossi	Chairman of Board of Statutory Auditors
Anna Rita de Mauro	Regular Statutory Auditor
Sara Fornasiero	Regular Statutory Auditor
Leonardo Quagliata	Regular Statutory Auditor
Amedeo Sacrestano	Regular Statutory Auditor
Alessandra Genco	Officer in Charge of Financial Reporting