



**LEONARDO - FINMECCANICA - Società per azioni**

Registered office in Rome, Piazza Monte Grappa 4  
finmeccanica@pec.finmeccanica.com

Fully paid up registered capital € 2,543,861,738.00

Tax Code & Company Register No. 00401990585

VAT No. 00881841001

**AVAILABILITY SHAREHOLDERS' MEETING MINUTES**

According to applicable law and regulations, you are hereby notified that the minutes of the Ordinary Shareholders' Meeting of LEONARDO - FINMECCANICA – Società per azioni held on April 28, 2016 are available to the public at the Company's head office, at Borsa Italiana S.p.A., on the Company's website ([www.leonardocompany.com](http://www.leonardocompany.com), Corporate Governance/Meeting 2016 section), as well as on the website of the authorised storage mechanism NIS-Storage ([www.emarketstorage.com](http://www.emarketstorage.com)).

Rome, 27 May 2016