



LEONARDO - Società per azioni

Registered office in Rome, Piazza Monte Grappa 4

leonardo@pec.leonardocompany.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 – Società per azioni held on May 20, 2020 were made available to the public within the statutory deadlines at the Company's head office, at Borsa Italiana S.p.A., on the Company's website (www.leonardocompany.com, "2020 Shareholders' Meeting" section), as well as on the website of the authorised storage mechanism eMarket Storage (www.emarketstorage.com).

The documentation may be consulted at the registered office only if permitted by the *pro-tempore* regulatory provisions in force and, in this case, however with the modalities imposed by the emergency health situation.

Rome, 19 June 2020