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**PRESS RELEASE****Leonardo: filing notice**

Rome, 28/05/2026 - Under the current legislation, notice is hereby given that the minutes of the Board of Directors' meeting held on May 5, 2026, concerning the EMTN (Euro Medium Term Notes) Program for bonds issuance, are available to the public at the Company's head office, on the Company's website [www.leonardo.com](http://www.leonardo.com) (section Corporate Governance, Board of Directors/Resolutions and Decisions), as well as on the website of the authorised storage system eMarket Storage ([www.emarketstorage.com](http://www.emarketstorage.com)).

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**Leonardo** is an international industrial group that develops multi-domain technological capabilities for global security. A key player in the major strategic programmes in Aerospace, Defence and Security, it employs over 62,000 people worldwide and operates in the Electronics, Helicopters, Aircraft, Cyber & Security and Space sectors. The company has a significant industrial presence in Italy, the United Kingdom, Poland and the United States, and is active in 150 countries also through subsidiaries, joint ventures and investees. Leonardo is a technological and industrial partner to Governments, Defence Administrations, Institutions and businesses. Listed on the Milan Stock Exchange (LDO), in 2025 Leonardo recorded new orders of €23.8 billion, an order backlog of €46.6 billion and consolidated revenues of €19.5 billion. Included in the MIB ESG Index, the company has also been part of the Dow Jones Sustainability Indices (DJSI) since 2010.

