

## 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.

Soggetti Rilevanti	Carica
Luciano Carta	Chairman
Alessandro Profumo	Chief Executive Officer
Lucio Valerio Cioffi	General Manager
Carmine America	Director
Pierfrancesco Barletta	Director
Elena Comparato	Director
Dario Frigerio	Director
Patrizia Michela Gianguialano	Director
Paola Giannetakis	Director
Federica Guidi	Director
Maurizio Pinnarò	Director
Ferruccio Resta	Director
Marina Rubini	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