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, Co-General Manager and Officer in Charge of Financial Reporting.

Key Persons	Positions
Francesco Macrì	Chairman
Lorenzo Mariani	Chief Executive Officer and General Manager
Gian Piero Cutillo	Co-General Manager
Trifone Altieri	Director
Roberto Diacetti	Director
Enrica Giorgetti	Director
Elena Grifoni	Director
Dominique Levy	Director
Cristina Manara	Director
Francesco Soro	Director
Maurizio Tucci	Director
Elena Vasco	Director
Rosina Veltri	Director
Luca Rossi	Chairman of Board of Statutory Auditors
Marco Fazzini	Regular Statutory Auditor
Giulia Pusterla	Regular Statutory Auditor
Paola Simonelli	Regular Statutory Auditor
Alessandro Zavaglia	Regular Statutory Auditor
Giuseppe Aurilio	Officer in Charge of Financial Reporting