



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

SHAREHOLDERS' NOTICE

You are hereby notified that, based on the information received to date, there is reason to believe that the **Shareholders' Meeting**, convened in Ordinary session on 10 and 15 May 2018, will take place on **15 May 2018, in second call**, at 10.30 at the "Accademia Nazionale dei Lincei" in Rome, Via della Lungara, 230.

Rome, 8 May 2018

On behalf of the Board of Directors

The Chairman

(Giovanni De Gennaro)