

## Filing of documentation

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Rome, 23 March 2017 – Under the current legislation, notice is hereby given that the minutes of the Board of Directors' meeting held on 23 February 2017, concerning the EMTN Program for bonds issuance, are available to the public at the Company's registered office, at Borsa Italiana S.p.A., on the Company's website ([www.leonardocompany.com](http://www.leonardocompany.com), section Corporate Governance, Board of Directors/Resolutions), as well as on the website of the authorised storage mechanism eMarket Storage ([www.emarketstorage.com](http://www.emarketstorage.com)).