

## **Leonardo publishes the Guidelines on the size and composition of the Board of Directors for the next three-year mandate 2017-2019**

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**Rome, 16 February 2017** - In accordance with the recommendations of the Corporate Governance Code of the Italian Stock Exchange (art. 1.C.1, lett. h), is hereby given that on the Company's website, [www.leonardocompany.com](http://www.leonardocompany.com), under the Corporate Governance/Board of Directors/Composition section, are available the **Guidelines of the Board of Directors of Leonardo to the Shareholders on the size and composition of the new Board of Directors for the next three-year mandate 2017-2019**, approved by the Board of Directors of Leonardo S.p.a., chaired by Giovanni De Gennaro.

<http://www.leonardocompany.com/en/chisiamo-aboutus/corporate-governance/cda/composizione>