

Leonardo: filing of Articles of Association

Rome, 10 January 2017 – Under the current legislation, notice is hereby given that the text of the Articles of Association, updated with the new Company's name "Leonardo – Società per azioni" (abbreviated form "Leonardo S.p.a.") adopted since 1 January 2017, is available to the public (also with evidence of changes) at the Company's registered office, at Borsa Italiana S.p.A., on the Company's website (www.leonardocompany.com, section *Corporate Governance/Governance Model /By Laws*), as well as on the website of the authorised storage mechanism *NIS-Storage* (www.emarketstorage.com).