

Leonardo: filing of documentation

07, October 2019 - According to applicable law and regulations, you are hereby notified that the minutes of the Board of Directors' meeting held on 26 September 2019 concerning the approval of the merger by incorporation of Sistemi Dinamici S.p.A., directly and wholly owned by the Company, into Leonardo, are available at the Company's head office, at Borsa Italiana S.p.A., on the Company's website (www.leonardocompany.com, Corporate Governance section / Extraordinary Operations) and on the website of the authorized storage mechanism eMarket Storage (www.emarketstorage.com).

Leonardo, a global high-technology company, is among the top ten world players in Aerospace, Defence and Security and Italy's main industrial company. Organized into five business divisions, Leonardo has a significant industrial presence in Italy, the United Kingdom, Poland and the USA, where it also operates through subsidiaries such as Leonardo DRS (defense electronics), and joint ventures and partnerships: ATR, MBDA, Telespazio, Thales Alenia Space and Avio. Leonardo competes in the most important international markets by leveraging its areas of technological and product leadership (Helicopters, Aircraft, Aerostructures, Electronics, Cyber Security and Space). Listed on the Milan Stock Exchange (LDO), in 2018 Leonardo recorded consolidated revenues of €12.2 billion and invested €1.4 billion in Research and Development. The Group has been part of the Dow Jones Sustainability Index (DJSI) since 2010 and became Industry leader of Aerospace & Defence sector of DJSI in 2019.