

Leonardo publishes the Guidelines about size and composition of the Board of Directors for the next three-year term of office

Rome, 2 March 2020 - In compliance with the recommendations of the Corporate Governance Code, Leonardo informs that are available to the public on the website www.leonardocompany.com (Corporate Governance/ Board of Directors/Composition section) the **Guidelines of the Board of Directors of Leonardo S.p.a. to the Shareholders about size and composition of the Board of Directors**, approved by the Company's Board.

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.