

Leonardo: publication of the lists of candidates for the Board of Directors

Rome, 22 April 2020 - In view of the forthcoming Shareholders' Meeting, which is called in Ordinary session on 13 and 20 May 2020, in first and second call respectively, in order to appoint, among other matters, the members of the Board of Directors (composed, pursuant to art. 18.1 of the Articles of Association, of no fewer than eight and no more than 12 members), Leonardo hereby informs that the lists of candidates submitted by the Ministry of Economy and Finance (holding around 30.204% of the share capital) and by a group of asset management and institutional investors (together holding around 1.350% of the share capital), together with the documents and the information required by current regulations, are available to the public at the Company's headquarters, at Borsa Italiana S.p.A. and on the Company's website (www.leonardocompany.com, "2020 Shareholders' Meeting" section) and on the website of the authorised storage mechanism eMarket Storage (www.emarketstorage.com).

The documentation may be consulted at the registered office only if permitted by the *pro-tempore* regulatory provisions in force and, in this case, however with the modalities imposed by the emergency health situation.

Leonardo also informs that the shareholder Ministry of Economy and Finance, presenting the list, has notified its intention to propose the candidate Luciano Carta to the position of Chairman of the Board of Directors (sixth item on the agenda).