

Publication lists of candidates for the appointment of the Board of Statutory Auditors.
Proposed resolution by the shareholder Ministry of Economy and Finance to the Shareholders' Meeting.

Rome, 19 April 2018 – With reference to the Shareholders' Meeting of Leonardo, convened in Ordinary session on 10 and 15 May 2018 (in first and second call respectively), in order to resolve, among other matters, on the appointment of the Board of Statutory Auditors for the three-year period 2018-2020, Leonardo hereby informs that the lists of candidates, submitted by a group of asset management and institutional investors (together holding around 1.731% of the Leonardo's share capital) and by the Ministry of Economy and Finance (holding around 30.204% of the Leonardo's share capital), are available to the public, together with the documents and the information required by current regulations, at the Company's headquarters in Rome, Piazza Monte Grappa 4, at Borsa Italiana S.p.A., on the Company's website (www.leonardocompany.com, *Corporate Governance/Meeting 2018* section), as well as on the website of the authorised storage mechanism eMarket Storage (www.emarketstorage.com).

Leonardo also informs that the shareholder Ministry of Economy and Finance, with reference to fourth item on the agenda of the Meeting, has notified its intention to submit and vote at the Shareholders' Meeting the following proposal of determination of the remuneration for the members of the Board of Statutory Auditors: euro 80,000 before-tax per year to the Chairman; euro 70,000 before-tax per year to each of the other Regular Auditors.