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**PRESS RELEASE**

## **Leonardo: press release**

**Rome, 14/04/2022** – The Board of Directors of Leonardo, convened today under the chairmanship of Luciano Carta, with regard to the individual resolution proposal submitted by the Shareholder Bluebell Partners Ltd. (25 shares) in view of the next Shareholders' Meeting (the text of which is being published on the Company's website), has expressed the following evaluations.

Whereas - under the mere profile of formal admissibility and, therefore, having verified exclusively the existence of the requirements for the submission of the proposal - said individual proposal, as formulated, is deemed admissible to the vote at the Shareholders' Meeting in view of maximum transparency and to continue to ensure the widest exercise of Shareholders' rights within the framework of the special regulations still in force, on the other hand, with regard to the contents of the aforementioned proposal, the Board of Directors has evaluated the groundlessness of the arguments put forward.

The Board of Directors has therefore expressed its unconditional disagreement with the objections raised by Bluebell with regard to the conduct allegedly attributed by the Shareholder to the Chief Executive Officer, also in terms of alleged prejudice caused to Leonardo, this both in light of the significant results achieved by the Company - especially with reference to the 2021 financial year in relation to which the Bluebell's individual proposal would arise - and of the market's appreciation of those results.

The Board of Directors has therefore confirmed that it unconditionally adheres and agrees with the management implemented by the Company's Chief Executive Officer.

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**Leonardo**, a global high-technology company, is among the top world players in Aerospace, Defense 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 that include 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 2020 Leonardo recorded consolidated revenues of €13.4 billion and invested €1.6 billion in Research and Development. The company has been part of the Dow Jones Sustainability Indices (DJSI) since 2010 and has been confirmed among the global sustainability leaders in 2021. Leonardo is also included in the MIB ESG index.

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