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PRESS RELEASE

## Leonardo publishes the BoD Guidelines about qualitative and quantitative composition of the Board of Directors for the next term of office

**Rome, 03/03/2023** – Leonardo informs that, in compliance with the recommendations of the *Corporate Governance Code* and in view of the renewal of the administrative body, have been approved by the Company's Board of Directors and made available to the public on the website [www.leonardo.com](http://www.leonardo.com) (*Corporate Governance/ Board of Directors/Guidelines and Criteria* section) the Board's Guidelines to the Shareholders about the deemed optimal, qualitative and quantitative, composition of the Board of Directors.

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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 Solutions and Space). Listed on the Milan Stock Exchange (LDO), in 2021 Leonardo recorded consolidated revenues of €14.1 billion and invested €1.8 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 2022. Leonardo is also included in the MIB ESG index.

**Press Office**  
Ph +39 0632473313  
[leonardopressoffice@leonardo.com](mailto:leonardopressoffice@leonardo.com)

**Investor Relations**  
Ph +39 0632473512  
[ir@leonardo.com](mailto:ir@leonardo.com)

[leonardo.com](http://leonardo.com)