

## PRESS RELEASE

### Leonardo: call of Shareholders' Meeting

**Rome, 29/03/2023** – The Board of Directors of Leonardo, convened today under the chairmanship of Luciano Carta, has resolved that the Shareholders' Meeting will be convened in Ordinary session on 8 and 9 May 2023 (in first and second call respectively), to which the Shareholders will be able to participate exclusively through the Designated Representative, in line with the provisions of art. 106 of the Legislative Decree no. 18/2020 (as most recently extended by Legislative Decree no. n. 198/2022, converted by Law no. 14/2023).

In addition to the approval of the Leonardo S.p.a. 2022 Annual Report, the Shareholders' Meeting will also be called to resolve on the appointment of the new Board of Directors.

The Shareholders' Meeting will also be asked to deliberate, pursuant to art. 123-ter, par. 3-bis and 6 of TUF, in relation to the first section (with binding resolution) and to the second section (with no binding resolution) of the Report on the remuneration policy and the compensation paid, approved by today's Board of Directors.

The notice of call of the Meeting, as well as the documents concerning the items on the agenda of the Shareholders' Meeting, are made available to the public within the terms and with the modalities of law.

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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.

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