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PRESS RELEASE

**LEONARDO: FILING NOTICE**

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**Rome, 30/05/2023** – Under the current legislation, notice is hereby given that the minutes of the Board of Directors' meeting held on 3 May 2023, concerning the EMTN (Euro Medium Term Notes) Program for bonds issuance, are available to the public at the Company's registered office, at Borsa Italiana S.p.A., on the Company's website [www.leonardo.com](http://www.leonardo.com) (section Corporate Governance, Board of Directors/Resolutions and Decisions), as well as on the website of the authorised storage system eMarket Storage ([www.emarketstorage.com](http://www.emarketstorage.com)).

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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, the USA and Israel 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 2022 Leonardo recorded consolidated revenues of €14.7 billion and invested €2 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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