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**PRESS RELEASE**

**Filing notice: updated Bylaws**

**Rome, 05/06/2024** – According to applicable law and regulations, notice is hereby given that the text of the Articles of Association, updated following the amendments approved by the Extraordinary Shareholders' Meeting on May 24, 2024, recorded on June 4, 2024 with the Rome Companies' Register, was made available to the public within the statutory deadlines (also in version with evidence of the approved amendments) at the Company's head office, at Borsa Italiana S.p.A., on the Company's website ([www.leonardo.com](http://www.leonardo.com), section Corporate Governance, Governance Model /By Laws), as well as on the website of the authorised storage mechanism eMarket Storage ([www.emarketstorage.com](http://www.emarketstorage.com)). The relevant minutes of the Shareholders' Meeting will be made available to the public with the modalities and within the deadlines prescribed by the applicable regulations.

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Leonardo is an international industrial group, among the main global companies in Aerospace, Defence, and Security (AD&S). With 53,000 employees worldwide, the company approaches global security through the Helicopters, Electronics, Aircraft, Cyber & Security and Space sectors, and is a partner on the most important international programmes, within these sectors, such as Eurofighter, NH-90, FREMM, GCAP, and Eurodrone. Leonardo has significant production capabilities in Italy, the UK, Poland, and the USA. Leonardo utilises its subsidiaries, joint ventures, and shareholdings, which include Leonardo DRS (72.3%), MBDA (25%), ATR (50%), Hensoldt (22.8%), Telespazio (67%), Thales Alenia Space (33%), and Avio (29.6%). Listed on the Milan Stock Exchange (LDO), in 2023 Leonardo recorded new orders for €17.9 billion, with an order book of €39.5 billion and consolidated revenues of €15.3 billion. Included in the MIB ESG index, the company has also been part of the Dow Jones Sustainability Indices (DJSI) since 2010.

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