Leonardo - Società per azioni
Registered office in Rome, Piazza Monte Grappa No. 4
leonardo@pec.leonardo.com
Share Capital Euro 2,543,861,738.00 fully paid-up
Tax Code & Rome Companies Register No. 00401990585
VAT No. 00881841001

SHAREHOLDERS' NOTICE
DIVIDEND PAYMENT

Shareholders are informed that the Ordinary Shareholder's Meeting of Leonardo – Società per azioni, held in Rome on 26 May 2025, approved the financial statements for the year 2024 and the payment of a dividend equivalent to EUR 0,52 per share, before tax, if any.

The dividend will be paid as of 25 June 2025, with record date (i.e. the date of entitlement to the dividend payment) on 24 June 2025 and after detachment of coupon no. 15 on *ex-dividend* date 23 June 2025.

The payment, depending on the recipients, is subject to substitute tax, withholding tax at source or contributes to taxable income of the recipient according to the applicable tax regime.

The Shareholders will be able to collect the dividend from their respective intermediaries.

Rome, 27 May 2025