



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

AVAILABILITY SHAREHOLDERS' MEETING MINUTES

According to applicable law and regulations, you are hereby notified that the minutes of the Ordinary Shareholders' Meeting of Leonardo – Società per azioni held on May 7, 2026 were made available to the public within the statutory deadlines at the Company's head office, on the Company's website (www.leonardo.com, "2026 Shareholders' Meeting" section), as well as on the website of the authorized storage mechanism eMarket Storage (www.emarketstorage.com).

Rome, 28 May 2026