

## Leonardo-Finmeccanica: filing of documentation

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Rome, 3 August 2016 – According to applicable law and regulations, you are hereby notified that the minutes of the Board of Directors' meeting held on 28 July 2016 concerning the approval of the merger by incorporation of Sirio Panel S.p.A., directly and wholly owned by the Company, into Leonardo - Finmeccanica is available at the Company's head office, at Borsa Italiana S.p.A., on the Company's website ([www.leonardocompany.com](http://www.leonardocompany.com), *Corporate Governance section / Extraordinary Operations*) and on the website of the authorized storage mechanism "NIS-Storage" ([www.emarketstorage.com](http://www.emarketstorage.com)).

### Note

Following the process of the reorganisation of the **Leonardo-Finmeccanica** Group's companies, it should be noted that from January 1<sup>st</sup> 2016: the "Helicopters" division has absorbed the activities of AgustaWestland; the "Aircraft" division has absorbed part of the activities of Alenia Aermacchi; the "Aero-structures" division has absorbed part of the activities of Alenia Aermacchi; the "Airborne & Space Systems" division has absorbed part of the activities of Selex ES; the "Land & Naval Defence Electronics" division has absorbed part of the activities of Selex ES; the "Security & Information Systems" division has absorbed part of the activities of Selex ES; the "Defence Systems" division has absorbed the activities of OTO Melara and WASS.

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**Leonardo-Finmeccanica** is among the top ten global players in Aerospace, Defence and Security and Italy's main industrial company. As a single entity from January 2016, organised into business divisions (Helicopters; Aircraft; Aero-structures; Airborne & Space Systems; Land & Naval Defence Electronics; Defence Systems; Security & Information Systems), Leonardo-Finmeccanica operates in the most competitive international markets by leveraging its areas of technology and product leadership. Listed on the Milan Stock Exchange (LDO), at 31 December 2015 Finmeccanica recorded consolidated revenues of 13 billion Euros and has a significant industrial presence in Italy, the UK and the U.S.