

Shareholders' Meeting: filing of documentation

Rome, 30 March 2021 – With reference to the Shareholders' Meeting of Leonardo, convened in Ordinary session on 10 and 19 May 2021 (in first and second call respectively), Leonardo hereby informs that are available to the public at the Company's headquarters in Rome, Piazza Monte Grappa 4, at Borsa Italiana S.p.A., on the Company's website (www.leonardocompany.com, "2021 Shareholders' Meeting" section) and on the website of the authorised storage mechanism eMarket Storage (www.emarketstorage.com), the Explanatory Reports of the Board of Directors on all the items on the agenda.

Further documentation relating to the Shareholders' Meeting will be published, in the same way, within the statutory time limit.