

Leonardo: filing of documentation

Roma, 27 March 2018 – Under the current legislation, notice is hereby given that the minutes of the Board of Directors' meeting held on 14 March 2018, concerning the EMTN (*Euro Medium Term Note*) Program for bonds issuance, are available to the public at the Company's registered office, at Borsa Italiana S.p.A., on the Company's website (www.leonardocompany.com, section Corporate Governance, Board of Directors/Resolutions and Decisions), as well as on the website of the authorised storage mechanism eMarket Storage (www.emarketstorage.com).