

## SILVIA MERLO

### **DIRECTOR**

*Non-executive- Independent - In office since May 2011*

*Belonging list: minority (a group of asset management companies and institutional investors)*

### **Committees:**

- Analysis of International Scenarios
- Control and Risks

Born in Cuneo on 28 July 1968. Graduated in Business Economics. Appointed Director of Leonardo by the Shareholders' Meeting of 4 May 2011; her mandate was renewed by the Shareholders' Meetings of 15 May 2014 and 16 May 2017. She is Chief Executive Officer of Merlo S.p.A. Industria Metalmeccanica. She holds positions in the Boards of Directors of other companies in the Merlo Group. She has been a member of the Board of Directors and of the Control and Risk Committee of GEDI Gruppo Editoriale S.p.A. since 2013. She has been a member of the Board of Directors and of the Appointment and Remuneration Committees of Erg S.p.A. since 2015.