

Leonardo: filing of documentation

Rome, 23 June 2017 – According to applicable law and regulations, notice is hereby given that the text of the Articles of Association, updated following the amendment of art. 18.3 (concerning the integration of the voting list rules for the appointment of the Board of Directors) approved by the Extraordinary Shareholders' Meeting on May 16, 2017, recorded on June 21, 2017 with the Rome Company Register, was made available to the public (also with evidence of changes) within the statutory deadlines at the Company's head office, at Borsa Italiana S.p.A., on the Company's website (www.leonardocompany.com, section Corporate Governance, Governance Model /By Laws), as well as on the website of the authorised storage mechanism eMarket Storage (www.emarketstorage.com).