

Shareholders' Meeting: filing of Remuneration Report

Rome, 7 April 2017 – With reference to the Shareholders' Meeting of Leonardo, convened in Ordinary session on 2 and 16 May 2017 (in first and second call respectively) and in Extraordinary Session on 2, 3 and 16 May 2017 (in first, second and third call respectively), Leonardo hereby informs that is 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, Corporate Governance/AGM 2017 section) and on the website of the authorised storage mechanism eMarket Storage (www.emarketstorage.com) the Remuneration Report drafted pursuant to Article 123-ter of Legislative Decree No. 58/98 and Article 84-quarter of Consob "Issuers Regulation" No. 11971/99.

Please note that, pursuant to Article 84-bis, paragraph 5 of "Issuers Regulation", the Tables prepared in accordance with Schedule 7 of Annex 3A of the aforesaid Regulation, containing updated data concerning the implementation status of current Long Term Incentive and Co-investment Plans, approved by the Shareholders' Meeting on 11 May 2015, are provided in the Annex to the Remuneration Report.