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**PRESS RELEASE****Shareholders' Meeting: filing notice**

**Rome, 13/04/2022** – With reference to the Shareholders' Meeting of Leonardo, convened in Ordinary session on 23 and 31 May 2022 (in first and second call respectively), Leonardo hereby informs that are available to the public at the Company's registered office, at Borsa Italiana S.p.A., on the Company's website ([www.leonardo.com](http://www.leonardo.com), "2022 Shareholders' Meeting" section), as well as on the website of the authorised storage system eMarket Storage ([www.emarketstorage.com](http://www.emarketstorage.com)), the following documents:

- Explanatory Reports of the Board of Directors on all the items on the agenda;
- Vitrociset S.p.A. Draft financial statements 2021 (first item on the agenda).

Further documentation relating to the Shareholders' Meeting will be available to the public within the terms and with the modalities of law.

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**Leonardo**, a global high-technology company, is among the top world players in Aerospace, Defense and Security and Italy's main industrial company. Organized into five business divisions, Leonardo has a significant industrial presence in Italy, the United Kingdom, Poland and the USA, where it also operates through subsidiaries that include Leonardo DRS (defense electronics), and joint ventures and partnerships: ATR, MBDA, Telespazio, Thales Alenia Space and Avio. Leonardo competes in the most important international markets by leveraging its areas of technological and product leadership (Helicopters, Aircraft, Aerostructures, Electronics, Cyber Security and Space). Listed on the Milan Stock Exchange (LDO), in 2020 Leonardo recorded consolidated revenues of €13.4 billion and invested €1.6 billion in Research and Development. The company has been part of the Dow Jones Sustainability Indices (DJSI) since 2010 and has been confirmed among the global sustainability leaders in 2021. Leonardo is also included in the MIB ESG index.

**Press Office**  
Ph +39 0632473313  
[leonardopressoffice@leonardo.com](mailto:leonardopressoffice@leonardo.com)

**Investor Relations**  
Ph +39 0632473512  
[ir@leonardo.com](mailto:ir@leonardo.com)

[leonardo.com](http://leonardo.com)