



Leonardo - Società per azioni

Registered office in Rome, Piazza Monte Grappa No. 4

leonardo@pec.leonardo.com

Share Capital Euro 2,543,861,738.00 fully paid-up

Tax Code & Rome Companies Register No. 00401990585

VAT No. 00881841001

AVAILABILITY SHAREHOLDERS' MEETING MINUTES

According to applicable law and regulations, you are hereby notified that the minutes of the Extraordinary and Ordinary Shareholders' Meeting of Leonardo – Società per azioni held on May 24, 2024 were made available to the public within the statutory deadlines at the Company's head office in Rome, Piazza Monte Grappa 4, at Borsa Italiana S.p.A., on the Company's website (www.leonardo.com, "2024 Shareholders' Meeting" section), as well as on the website of the authorized storage mechanism eMarket Storage (www.emarketstorage.com).

Rome, 20 June 2024