

---

## PRESS RELEASE

### Leonardo: filing notice

**Rome, 28/05/2024** – Under the current legislation, notice is hereby given that the minutes of the Board of Directors' meeting held on 7 May 2024, concerning the EMTN (*Euro Medium Term Notes*) Program for bonds issuance, 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) (section Corporate Governance, Board of Directors/Resolutions and Decisions), as well as on the website of the authorised storage system eMarket Storage ([www.emarketstorage.com](http://www.emarketstorage.com)).

---

Leonardo is an international industrial group, among the main global companies in Aerospace, Defence, and Security (AD&S). With 53,000 employees worldwide, the company approaches global security through the Helicopters, Electronics, Aircraft, Cyber & Security and Space sectors, and is a partner on the most important international programmes, within these sectors, such as Eurofighter, NH-90, FREMM, GCAP, and Eurodrone. Leonardo has significant production capabilities in Italy, the UK, Poland, and the USA. Leonardo utilises its subsidiaries, joint ventures, and shareholdings, which include Leonardo DRS (72.3%), MBDA (25%), ATR (50%), Hensoldt (22.8%), Telespazio (67%), Thales Alenia Space (33%), and Avio (29.6%). Listed on the Milan Stock Exchange (LDO), in 2023 Leonardo recorded new orders for €17.9 billion, with an order book of €39.5 billion and consolidated revenues of €15.3 billion. Included in the MIB ESG index, the company has also been part of the Dow Jones Sustainability Indices (DJSI) since 2010.

#### 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)