
PRESS RELEASE**Leonardo: filing notice**

Rome, 07/10/2024 – According to applicable law and regulations, you are hereby notified that the minutes of the Board of Directors' meeting held on 26 September 2024, concerning the approval of the merger by incorporation of UTM Systems & Services S.r.l. into Leonardo, are available at the Company's head office, at Borsa Italiana S.p.A., on the Company's website (www.leonardo.com, Corporate Governance section/Extraordinary Operations) and on the website of the authorized storage mechanism eMarket Storage (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

Investor Relations

Ph +39 0632473512
ir@leonardo.com

leonardo.com