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| Informazione Regolamentata n. 0131-44-2018 | Data/Ora Ricezione 30 Marzo 2018 12:01:20 | MTA |
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Societa' : LEONARDO S.p.A.
Identificativo : 101343
Informazione
Regolamentata
Nome utilizzatore : LEONARDON04 - Micelisopo
Tipologia : REGEM
Data/Ora Ricezione : 30 Marzo 2018 12:01:20
Data/Ora Inizio : 30 Marzo 2018 12:01:21
Diffusione presunta
Oggetto : Shareholders' Meeting: filing of
documentation

Testo del comunicato

Vedi allegato.

Shareholders' Meeting: filing of documentation

Roma, 30 March 2018 – With reference to the Shareholders' Meeting of Leonardo, convened in Ordinary session on 10 and 15 May 2018 (in first and second 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/Meeting 2018 section) and on the website of the authorised storage mechanism eMarket Storage (www.emarketstorage.com) the following documentation:

- Explanatory Reports of the Board of Directors on all the items on the agenda of the Meeting;
- Well-grounded proposal of the Board of Statutory Auditors (seventh item on the agenda of the Meeting).

Further documentation relating to the Shareholders' Meeting will be published, in the same way, within the statutory time limits.

Fine Comunicato n.0131-44

Numero di Pagine: 3