



# SPAFID CONNECT

Informazione Regolamentata n. 0131-66-2018	Data/Ora Ricezione 21 Giugno 2018 18:21:45	MTA
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Societa' : LEONARDO S.p.A.  
Identificativo : 105428  
Informazione  
Regolamentata  
Nome utilizzatore : LEONARDON04 - Micelisopo  
Tipologia : REGEM  
Data/Ora Ricezione : 21 Giugno 2018 18:21:45  
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Diffusione presunta  
Oggetto : Leonardo: Independence of the Board of  
Statutory Auditors

*Testo del comunicato*

Vedi allegato.

## **Leonardo: Independence of the Board of Statutory Auditors**

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**Rome, 21 June 2018** – We hereby inform that the new Board of Statutory Auditors of Leonardo, appointed by the Shareholders' meeting held on May 15, 2018, verified that the independence requirements pursuant to law (article 148, paragraph 3, TUF) and to the Corporate Governance Code (articles 3.C.1 and 8.C.1) are met by all its regular members (Riccardo Raul Bauer, Sara Fornasiero, Francesco Perrini, Leonardo Quagliata and Daniela Savi).

Pursuant to the aforementioned Code, the results of the assessment were made known today with the Company's Board of Directors.

Fine Comunicato n.0131-66

Numero di Pagine: 3