



SPAFID CONNECT

Informazione Regolamentata n. 0131-36-2019	Data/Ora Ricezione 08 Aprile 2019 18:20:06	MTA
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Societa' : LEONARDO S.p.A.
Identificativo : 116601
Informazione
Regolamentata
Nome utilizzatore : LEONARDON04 - Micelisopo
Tipologia : REGEM
Data/Ora Ricezione : 08 Aprile 2019 18:20:06
Data/Ora Inizio : 08 Aprile 2019 18:20:07
Diffusione presunta
Oggetto : Shareholders' Meeting: filing of
documentation

Testo del comunicato

Vedi allegato.

Shareholders' Meeting: filing of documentation

Rome, 8 April 2019 - With reference to the Shareholders' Meeting of Leonardo, convened in Ordinary session on 9 and 16 May 2019 (in first and second call respectively) and in Extraordinary session on 9, 15 and 16 May 2019 (in first, second and third 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, "Shareholders' Meeting 2019" 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;
- Remuneration Report drafted pursuant to Article 123-ter of Legislative Decree No. 58/98 and Article 84-*quater* of Consob "Issuers Regulation" No. 11971/99.

Please note that, pursuant to Article 84-*bis*, paragraph 5 of "Issuers Regulation", the Table prepared in accordance with Schedule 7 of Annex 3A of the aforesaid Regulation, containing updated data concerning the implementation status of Long Term Incentive Plan approved by the Shareholders' Meeting on 15 May 2018, is provided in the Annex to the Remuneration Report.

Fine Comunicato n.0131-36

Numero di Pagine: 3