



SPAFID CONNECT

Informazione Regolamentata n. 0131-23-2020	Data/Ora Ricezione 03 Aprile 2020 15:40:01	MTA
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Societa' : Leonardo S.p.A.
Identificativo : 130239
Informazione
Regolamentata
Nome utilizzatore : LEONARDON04 - Micelisopo
Tipologia : REGEM
Data/Ora Ricezione : 03 Aprile 2020 15:40:01
Data/Ora Inizio : 03 Aprile 2020 15:40:02
Diffusione presunta
Oggetto : Shareholders' Meeting: filing of
documentation

Testo del comunicato

Vedi allegato.

Shareholders' Meeting: filing of documentation

Rome, 3 April 2020 - With reference to the Shareholders' Meeting of Leonardo, convened in Ordinary session on 13 and 20 May 2020 (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, "2020 Shareholders' Meeting" 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;
- Sistemi Dinamici S.p.A. Draft annual financial statements 2019 (first item on the agenda);
- Well-grounded proposal Board Statutory Auditors for appointment of the independent auditors for the 2021-2029 nine-year period (tenth item on the agenda).

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

The documentation may be consulted at the registered office only if permitted by the *pro-tempore* regulatory provisions in force and, in this case, however with the modalities imposed by the emergency health situation.

Fine Comunicato n.0131-23

Numero di Pagine: 3