



SPAFID CONNECT

Informazione Regolamentata n. 0131-27-2020	Data/Ora Ricezione 10 Aprile 2020 16:03:26	MTA
--	---	-----

Societa' : Leonardo S.p.A.
Identificativo : 130639
Informazione
Regolamentata
Nome utilizzatore : LEONARDON04 - Micelisopo
Tipologia : REGEM
Data/Ora Ricezione : 10 Aprile 2020 16:03:26
Data/Ora Inizio : 10 Aprile 2020 16:03:40
Diffusione presunta
Oggetto : Shareholders' Meeting: filing of
Remuneration Report

Testo del comunicato

Vedi allegato.

Shareholders' Meeting: filing of Remuneration Report

Rome, 10 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 Report on the remuneration policy and the remuneration paid pursuant to Article 123-ter of Legislative Decree No. 58/98.

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 aforesaid Report.

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.0131-27

Numero di Pagine: 3