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| Societa' | : | Leonardo S.p.A. | |
| Identificativo Informazione Regolamentata | : | 143822 | |
| Nome utilizzatore | : | LEONARDON04 - Micelisopo | |
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| Oggetto | : | Leonardo publishes the Guidelines of the Board of Statutory Auditors to the Shareholders | |
| Testo del comunicato | | | |

Vedi allegato.



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PRESS RELEASE

Leonardo publishes the Guidelines of the Board of Statutory Auditors to the Shareholders

Rome, 19 March 2021 – Leonardo informs that are available to the public on the Company's website (<u>www.leonardocompany.com</u>, Corporate Governance/Board of Statutory Auditors section) the Guidelines of the Board of Statutory Auditors of Leonardo S.p.a. to the Shareholders on the composition of the Board of Statutory Auditors, issued by the Company's control body, due to the expiry of the mandate, with the aim of providing the Shareholders with an appropriate tool to support the selection of candidates to be included in the list for the renewal of the body by the next Shareholders' Meeting.

Leonardo, a global high-technology company, is among the top ten world players in Aerospace, Defence and Security and Italy's main industrial company. Organized into five business divisions, Leonardo has a significant industrial presence in Italy, the United Kingdom, Poland and the USA, where it also operates through subsidiaries that include Leonardo DRS (defense electronics), and joint ventures and partnerships: ATR, MBDA, Telespazio, Thales Alenia Space and Avio. Leonardo competes in the most important international markets by leveraging its areas of technological and product leadership (Helicopters, Aircraft, Aerostructures, Electronics, Cyber Security and Space). Listed on the Milan Stock Exchange (LDO), in 2019 Leonardo recorded consolidated revenues of €1.3.8 billion and invested €1.5 billion in Research and Development. The company has been part of the Dow Jones Sustainability Index (DJSI) since 2010 and has been named as sustainability global leader in the Aerospace & Defence sector for the second year in a row of DJSI in 2020.