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| Informazione Regolamentata n. 0131-29-2021 | Data/Ora Ricezione 30 Marzo 2021 20:52:32 | MTA |
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Societa' : Leonardo S.p.A.
Identificativo : 144495
Informazione
Regolamentata
Nome utilizzatore : LEONARDON04 - Micelisopo
Tipologia : REGEM
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Diffusione presunta
Oggetto : Shareholders' Meeting: filing of
documentation

Testo del comunicato

Vedi allegato.

Shareholders' Meeting: filing of documentation

Rome, 30 March 2021 – With reference to the Shareholders' Meeting of Leonardo, convened in Ordinary session on 10 and 19 May 2021 (in first and second call respectively), Leonardo hereby informs that are 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, "2021 Shareholders' Meeting" section) and on the website of the authorised storage mechanism eMarket Storage (www.emarketstorage.com), the Explanatory Reports of the Board of Directors on all the items on the agenda.

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

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 €13.8 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.

Fine Comunicato n.0131-29

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