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CONNECT

Informazione Regolamentata n. 0131-35-2021	Data/Ora Ricezione 19 Aprile 2021 19:56:26	MTA
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Societa' : Leonardo S.p.A.
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Informazione
Regolamentata
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Tipologia : REGEM
Data/Ora Ricezione : 19 Aprile 2021 19:56:26
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Diffusione presunta
Oggetto : Publication of the slates of candidates for
the appointment of the Board of Statutory
Auditors

Testo del comunicato

Vedi allegato.

Publication of the slates of candidates for the appointment of the Board of Statutory Auditors

Rome, 19th April 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) in order to resolve, among other matters, on the appointment of the Board of Statutory Auditors for the three-year period 2021-2023, Leonardo hereby informs that, in addition to the slate of candidates filed, as already announced on April 16, 2021, by the Ministry of Economy and Finance (holding around 30.204% of the Leonardo's share capital), a further slate was filed by a group of asset management companies and institutional investors (together holding around 0,848% of the Leonardo's share capital).

The slates of candidates are available to the public, complete with the attachments and the information required by current regulations, 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), as well as on the website of the authorised storage mechanism eMarket Storage (www.emarketstorage.com).

Leonardo also informs that the shareholder Ministry of Economy and Finance, when submitting the list, has notified its intention to formulate with reference to fourth item on the agenda of the Meeting, within the terms (by May 3, 2021) and with the modalities set out in the notice of Meeting for the individual resolution proposals pursuant to art. 126-bis, paragraph 1, penultimate sentence, of Legislative Decree No. 58/98, the following proposal relating to the remuneration of the members of the Board of Statutory Auditors: euro 80,000 before-tax per year for the Chairman; euro 70,000 before-tax per year for each other Regular Auditor.

Fine Comunicato n.0131-35

Numero di Pagine: 3