



SPAFID  
CONNECT

Informazione Regolamentata n. 0131-76-2021	Data/Ora Ricezione 07 Ottobre 2021 12:51:17	MTA
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Societa' : LEONARDO  
Identificativo : 152771  
Informazione  
Regolamentata  
Nome utilizzatore : LEONARDON04 - Micelisopo  
Tipologia : REGEM  
Data/Ora Ricezione : 07 Ottobre 2021 12:51:17  
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Diffusione presunta  
Oggetto : Leonardo: filing of documentation

<i>Testo del comunicato</i>
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Vedi allegato.

## Leonardo: filing of documentation

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**Rome, 7 October 2021** - According to applicable law and regulations, you are hereby notified that the minutes of the Board of Directors' meeting held on 30 September 2021 concerning the approval of the merger by incorporation of Vitrociset S.p.A., directly and wholly owned by the Company, into Leonardo, are available at the Company's head office, at Borsa Italiana S.p.A., on the Company's website ([www.leonardocompany.com](http://www.leonardocompany.com), Corporate Governance section / Extraordinary Operations) and on the website of the authorized storage mechanism eMarket Storage ([www.emarketstorage.com](http://www.emarketstorage.com)).

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**Leonardo**, a global high-technology company, is among the top 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 2020 Leonardo recorded consolidated revenues of €13.4 billion and invested €1.6 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.0131-76

Numero di Pagine: 3