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Oggetto : Independence assessment of the Board of  
Statutory Auditors

*Testo del comunicato*

Vedi allegato



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## PRESS RELEASE

### Independence assessment of the Board of Statutory Auditors

**Rome, 13/06/2024** – We hereby inform that the new Board of Statutory Auditors of Leonardo, appointed by the Shareholders' meeting held on May 24, 2024, verified – based on the information provided by the interested parties or in any case available to the Company – that the independence requirements pursuant to the law (Article 148, paragraph 3 of the Consolidated Law on Finance) and to the Corporate Governance Code (Article 2, Recommendations 7 and 9) are met by all its regular members (Luca Rossi, Marco Fazzini, Giulia Pusterla, Paola Simonelli and Alessandro Zavaglia).

In its independence assessment pursuant to the Corporate Governance Code, the Board of Statutory Auditors adopted the same criteria laid down for Directors in the Code<sup>1</sup>.

The results of the assessment were promptly disclosed to the Company's Board of Directors, which examined them at today's meeting.

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<sup>1</sup> The criteria adopted by the Board of Directors to assess the independence, which implement the guidelines of the Corporate Governance Code, are set out in the Board of Directors' Rules of Procedure, as well as in the specific document dealing with the "Criteria to assess the significance of commercial, financial, professional relationships and additional remuneration", as described in the 2024 Report on Corporate Governance and Shareholder Structure, to whose contents please refer.

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**Leonardo** is an international industrial group, among the main global companies in Aerospace, Defence, and Security (AD&S). With 53,000 employees worldwide, the company approaches global security through the Helicopters, Electronics, Aircraft, Cyber & Security and Space sectors, and is a partner on the most important international programmes, within these sectors, such as Eurofighter, NH-90, FREMM, GCAP, and Eurodrone. Leonardo has significant production capabilities in Italy, the UK, Poland, and the USA. Leonardo utilises its subsidiaries, joint ventures, and shareholdings, which include Leonardo DRS (72.3%), MBDA (25%), ATR (50%), Hensoldt (22.8%), Telespazio (67%), Thales Alenia Space (33%), and Avio (29.6%). Listed on the Milan Stock Exchange (LDO), in 2023 Leonardo recorded new orders for €17.9 billion, with an order book of €39.5 billion and consolidated revenues of €15.3 billion. Included in the MIB ESG index, the company has also been part of the Dow Jones Sustainability Indices (DJSI) since 2010.

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