



**Leonardo - Società per azioni**

Registered office in Rome, Piazza Monte Grappa 4

leonardo@pec.leonardocompany.com

Fully paid up registered capital € 2,543,861,738.00

Tax Code & Company Register No. 00401990585

VAT No. 00881841001

**SHAREHOLDERS' NOTICE**

You are hereby notified that, based on the information received to date, there is reason to believe that the **Shareholders' Meeting**, convened in Ordinary session on 2 and 16 May 2017 and in Extrordinary session on 2, 3 and 16 May 2017, will take place on **16 May 2017, in second and third call** respectively, at 10.30 at the "Accademia Nazionale dei Lincei" in Rome, Via della Lungara, 230.

Rome, 27 April 2017

On behalf of the Board of Directors

The Chairman

(Giovanni De Gennaro)