



**LEONARDO - Società per azioni**

Registered office in Rome, Piazza Monte Grappa 4

leonardo@pec.leonardo.com

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

Tax Code & Company Register No. 00401990585

VAT No. 00881841001

**AVAILABILITY SHAREHOLDERS' MEETING MINUTES**

According to applicable law and regulations, you are hereby notified that the minutes of the Ordinary Shareholders' Meeting of Leonardo – Società per azioni held on May 31, 2022 were made available to the public within the statutory deadlines at the Company's registered office, at Borsa Italiana S.p.A., on the Company's website ([www.leonardo.com](http://www.leonardo.com), "2022 Shareholders' Meeting" section), as well as on the website of the authorised storage system "eMarket Storage" ([www.emarketstorage.com](http://www.emarketstorage.com)).

Rome, 28 June 2022