
PRESS RELEASE

Leonardo publishes the Guidelines of the Board of Statutory Auditors to the Shareholders

Rome, 19/03/2024 – Leonardo informs that are available to the public on the Company’s website (www.leonardo.com, Corporate Governance/Board of Statutory Auditors section) the **Guidelines of the Board of Statutory Auditors of Leonardo S.p.A. to the Shareholders on the composition of the Board of Statutory Auditors**, issued by the Company’s control body, due to the expiry of the mandate, with the aim of providing the Shareholders with an appropriate tool to support the selection of candidates to be included in the list for the renewal of the body by the next Shareholders’ Meeting.

Leonardo is a leading global Aerospace, Defence and Security (AD&S) company. With 51,000 employees worldwide, it operates in the fields of Helicopters, Electronics, Aircraft, Cyber & Security and Space, and is a key partner in major international programmes including Eurofighter, NH-90, FREMM, GCAP and Eurodrone. Leonardo has significant industrial capabilities in Italy, the UK, Poland, and the US and also operates through subsidiaries, joint ventures and stakes, including 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), Leonardo reported new orders of €17.3 billion in 2022, with an order backlog of €37.5 billion and consolidated revenues of €14.7 billion. The company is included in the MIB ESG index and has been part of the Dow Jones Sustainability Indices (DJSI) since 2010.

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