



**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

**AVAILABILITY SHAREHOLDERS' MEETING MINUTES**

According to applicable law and regulations, you are hereby notified that the minutes of the Ordinary and Extraordinary Shareholders' Meeting of Leonardo – Società per azioni held on May 16, 2017 were made available to the public within the statutory deadlines 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/Meeting 2017 section), as well as on the website of the authorised storage mechanism eMarket Storage ([www.emarketstorage.com](http://www.emarketstorage.com)).

Rome, 16 June 2017