

Leonardo: Independence of the Board of Statutory Auditors

Rome, 21 June 2018 – We hereby inform that the new Board of Statutory Auditors of Leonardo, appointed by the Shareholders' meeting held on May 15, 2018, verified that the independence requirements pursuant to law (article 148, paragraph 3, TUF) and to the Corporate Governance Code (articles 3.C.1 and 8.C.1) are met by all its regular members (Riccardo Raul Bauer, Sara Fornasiero, Francesco Perrini, Leonardo Quagliata and Daniela Savi).

Pursuant to the aforementioned Code, the results of the assessment were made known today with the Company's Board of Directors.