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PRESS RELEASE

E-MARKET Sdir

Leonardo: meeting of the Board of Directors, continuity of company operations in relation to the first instance BMPS judgment

Rome, **20 October 2020** - Leonardo's Board of Directors, which convened today, was provided with comprehensive information on the potential effects resulting from the first instance judgment in the trial of the Monte dei Paschi di Siena.

The presentation of the analysis, which also took into consideration the different reference markets of the Group, has showed an overview of the situation that does not involve specific limitations of company operations.

The Governance Committee was entrusted with the task of monitoring and analyzing every potential development of the matter, keeping the Board informed.

Leonardo, a global high-technology company, is among the top ten world players in Aerospace, Defence and Security and Italy'smain industrial company. Organized into five business divisions, Leonardo has a significant industrial presence in Italy, the United Kingdom, Poland and the USA, where it also operates through subsidiaries such as Leonardo DRS (defense electronics), and joint venture s and partnerships: ATR, MBDA, Telespazio, Thales Alenia Space and Avio. Leonardo competes in the most important international mar kets by leveraging its areas of technological and product leadership (Helicopters, Aircraft, Aerostructures, Electronics, Cyber S e curity and Space). Listed on the Milan Stock Exchange (LDO), in 2019 Leonardo recorded consolidated revenues of €13.8 billion and invested €1.5 billion in Research and Development. The Group has been part of the Dow Jones Sustainability Index (DJSI) since 2010 and became Industry leader of Aerospace & Defence sector of DJSI in 2019.





