



**LEONARDO - Società per azioni**  
Registered office in Rome, Piazza Monte Grappa 4  
[leonardo@pec.leonardocompany.com](mailto:leonardo@pec.leonardocompany.com)  
Fully paid up registered capital euro 2,543,861,738.00  
Tax Code & Company Register No. 00401990585  
VAT No. 00881841001

**ORDINARY MEETING**  
**19 May 2021**

**SUMMARY OF THE VOTING**  
**(art. 125-quater, paragraph 2, Legislative Decree No. 58/98)**

**1. Financial statements as at 31 December 2020 and related reports of the Board of Directors, the Board of Statutory Auditors and the Independent Auditors. Inherent and consequent resolutions. Presentation of the Consolidated Financial Statements as at 31 December 2020.**

Resolutions: The Shareholders' Meeting approved the Directors' Report on operations and the financial statements at 31 December 2020 and resolved to cover the 2020 net loss of Euro 93,152,464.65, through the use of profits carried forward.

	Number of shares	% of corporate capital	% of shares in attendance to the meeting
Shares in attendance to the meeting	304,311,187	52.635299%	100.000000%
Shares in relation to which the vote has been cast	303,297,991	52.460051%	99.667052%
Votes in favour	302,434,288	52.310660%	99.383230%
Votes against	350,006	0.060539%	0.115016%
Abstentions	513,697	0.088852%	0.168806%
Shares in relation to which the vote has not been cast	1,013,196	0.175248%	0.332948%

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### Liability action proposed by shareholder Bluebell Partners Limited

Resolutions: The Shareholders' Meeting did not approve the proposal for a liability action against the Chief Executive Officer.

	Number of shares	% of corporate capital	% of shares in attendance to the meeting
Shares in attendance to the meeting	184,911,385	31.983267%	100.000000%
Shares in relation to which the vote has been cast	184,911,385	31.983267%	100.000000%
Votes in favour	906,380	0.156772%	0.490170%
Votes against	183,680,630	31.770389%	99.334408%
Abstentions	324,375	0.056106%	0.175422%
Shares in relation to which the vote has not been cast	0	0.000000%	0.000000%

### 2. Appointment of the Board of Statutory Auditors for the three-year period 2021-2023.

Resolutions: The Shareholders' Meeting resolved to appoint the new Board of Statutory Auditors for the three-year period 2021-2023 as follows: Anna Rita de MAURO, Sara FORNASIERO, Leonardo QUAGLIATA, Luca ROSSI, Amedeo SACRESTANO as Regular Auditors and Giuseppe CERATI and Eugenio PINTO as Alternate Auditors.

	Number of shares	% of corporate capital	% of shares in attendance to the meeting
Shares in attendance to the meeting	304,311,187	52.635299%	100.000000%
Shares in relation to which the vote has been cast	304,262,120	52.626812%	99.983876%
Votes in favour of List no. 1 (*)	292,811,064	50.646176%	96.220933%
Votes in favour of List no. 2 (**)	10,980,193	1.899193%	3.608212%
Votes against	58,567	0.010130%	0.019246%
Abstentions	412,296	0.071313%	0.135485%
Shares in relation to which the vote has not been cast	49,067	0.008487%	0.016124%

(\*) List submitted by the Ministry of Economy and Finance

(\*\*) List submitted by a group of Asset management Companies and Institutional Investors.

### 3. Appointment of the Chairman of the Board of Statutory Auditors.

Resolutions: The Shareholders' Meeting appointed Luca ROSSI as Chairman of the Board of Statutory Auditors.

	Number of shares	% of corporate capital	% of shares in attendance to the meeting
Shares in attendance to the meeting	129,684,628	22.430950%	100.00000%
Shares in relation to which the vote has been cast	129,684,628	22.430950%	100.00000%
Votes in favour of Luca ROSSI	50,100,186	8.665597%	38.632325%
Votes in favour of Sara FORNASIERO	6,350	0.001098%	0.004896%
Abstentions	79,578,092	13.764255%	61.362779%
Shares in relation to which the vote has not been cast	0	0.000000%	0.000000%

### 4. Determination of the remuneration of the members of the Board of Statutory Auditors.

Resolutions: The Shareholders' Meeting approved the proposal submitted by the shareholder Ministry of Economy and Finance to set the following fees, unchanged from those of the previous term, for the Statutory Auditors: € 80,000 before-tax per year to the Chairman of the Board of Statutory Auditors and € 70,000 before-tax per year to each of the other Regular Auditors.

	Number of shares	% of corporate capital	% of shares in attendance to the meeting
Shares in attendance to the meeting	304,311,187	52.635299%	100.000000%
Shares in relation to which the vote has been cast	303,297,316	52.459934%	99.666831%
Votes in favour	303,228,566	52.448042%	99.644239%
Votes against	55	0.000010%	0.000018%
Abstentions	68,695	0.011882%	0.022574%
Shares in relation to which the vote has not been cast	1,013,871	0.175365%	0.333169%

**5. Long-Term Incentive Plan for the management of the Leonardo Group. Inherent and consequent resolutions.**

Resolutions: The Shareholders' Meeting, upon proposal of the Board of Directors, approved the Long-Term Incentive Plan for the management of the Leonardo Group, in accordance with the terms and conditions described in the Disclosure Document prepared by the Company pursuant to Article 114-bis of Legislative Decree 58/98 and Article 84-bis of the Consob Regulation 11971/99.

	Number of shares	% of corporate capital	% of shares in attendance to the meeting
Shares in attendance to the meeting	304,311,187	52.635299%	100.000000%
Shares in relation to which the vote has been cast	303,297,316	52.459934%	99.666831%
Votes in favour	300,223,506	51.928271%	98.656743%
Votes against	3,073,460	0.531602%	1.009973%
Abstentions	350	0.000061%	0.000115%
Shares in relation to which the vote has not been cast	1,013,871	0.175365%	0.333169%

**6. Report on the policy regarding remuneration and fees paid: resolution on the first section pursuant to Art. 123-ter, paragraph 3-ter, of Legislative Decree No. 58/98.**

Resolutions: The Shareholders' Meeting approved, with binding resolution, the first section of the "Report on the policy regarding remuneration and fees paid" of Leonardo S.p.a.

	Number of shares	% of corporate capital	% of shares in attendance to the meeting
Shares in attendance to the meeting	304,311,187	52.635299%	100.000000%
Shares in relation to which the vote has been cast	303,297,316	52.459934%	99.666831%
Votes in favour	296,599,604	51.301462%	97.465889%
Votes against	6,308,626	1.091174%	2.073084%
Abstentions	389,086	0.067298%	0.127858%
Shares in relation to which the vote has not been cast	1,013,871	0.175365%	0.333169%

**7. Report on the policy regarding remuneration and fees paid: resolution on the second section pursuant to Art. 123-ter, paragraph 6, of Legislative Decree No. 58/98.**

Resolutions: The Shareholders' Meeting approved, with non-binding resolution, the second section of the "Report on the policy regarding remuneration and fees paid" of Leonardo S.p.a.

	Number of shares	% of corporate capital	% of shares in attendance to the meeting
Shares in attendance to the meeting	304,311,187	52.635299%	100.00000%
Shares in relation to which the vote has been cast	303,297,316	52.459934%	99.666831%
Votes in favour	296,209,350	51.233961%	97.337648%
Votes against	5,013,938	0.867238%	1.647635%
Abstentions	2,074,028	0.358735%	0.681548%
Shares in relation to which the vote has not been cast	1,013,871	0.175365%	0.333169%