



PROXY FORM FOR ATTENDANCE AT THE SHAREHOLDERS' MEETING

LEONARDO - Società per azioni

The undersigned _____, born in _____, on _____ and resident at _____, in _____ (street name), no. _____, tax code _____, being:

a shareholder of Leonardo S.p.a. as the holder of No. _____ of Leonardo S.p.a. ordinary shares;

the legal representative of _____, holder of No. _____ of Leonardo S.p.a. ordinary shares

a person vested with the voting right relating to _____ Leonardo S.p.a. ordinary shares as the holder of _____ (pledge, usufruct, etc.)

APPOINTS

Surname _____ Name _____ Tax Code _____

Domiciled at _____

Or Name/Company Name _____

VAT no. _____ Registered Office _____

with the right to be substituted by _____

¹

to represent him/her in the Shareholders' Meeting of the above Company, which is called in Ordinary session on 2 and 16 May 2017 (I and II call session) and in Extraordinary session on 2, 3 and 16 May 2017 (I, II and III call session) at 10.30 at the "Accademia Nazionale dei Lincei", Via della Lungara, 230 – 00165 Rome.

Date and place

Signature of party appointing the delegated

DATA PRIVACY POLICY

Leonardo S.p.a. with registered office in Rome, Piazza Monte Grappa n. 4 ("Data Controller"), hereby states that the personal data supplied will be handled solely for purposes of allowing the Company – the Data Controller – to manage the Shareholders' Meeting and for any consequent legal obligations. If the data requested in the proxy form is not provided, the Delegate will not be allowed to attend the Shareholders' Meeting. The personal data will be collected on paper and/or electronic media and handled in a manner strictly correlated with the aforementioned objectives and in any event in accordance with the provisions of Legislative Decree 30 June 2003, no. 196 as subsequently amended and supplemented.

¹ Indicate name, surname or company name of the party substituting the delegated, tax code or VAT number and full address of the domicile or registered office thereof