



## PROXY FORM FOR ATTENDANCE AT THE SHAREHOLDERS' MEETING

### Leonardo - Società per azioni

The Undersigned \_\_\_\_\_, born in \_\_\_\_\_,  
on \_\_\_\_\_ and living in \_\_\_\_\_, street \_\_\_\_\_,  
No. \_\_\_\_\_, Tax Code \_\_\_\_\_ in his/her capacity as of:

- Shareholder of Leonardo S.p.a. as the holder of No. \_\_\_\_\_ of Leonardo S.p.a. ordinary shares  
 Legal Representative of \_\_\_\_\_, holding of No. \_\_\_\_\_ ordinary shares of Leonardo S.p.a.  
 Subject entitled to vote with reference to No. \_\_\_\_\_ ordinary shares of Leonardo S.p.a. in his/her capacity as of holder of \_\_\_\_\_ (pledge, usufruct, etc.)

### APPOINTS

Surname \_\_\_\_\_ Name \_\_\_\_\_ Tax Code \_\_\_\_\_  
Home address \_\_\_\_\_  
Or Name/Company name \_\_\_\_\_  
VAT No. \_\_\_\_\_ Registered Office \_\_\_\_\_  
with the power to be replaced by \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_ (1)

to represent him/her in the Shareholders' Meeting of the Company, called up in the Ordinary session on 9 and 16 May 2019 (first and second call) and in Extraordinary session on 9, 15 and 16 May 2019 (first, second and third call).

Date and place

Signature of the delegating subject

\_\_\_\_\_

### INFORMATION POLICY ACCORDING TO THE CODE RELATING TO THE PROTECTION OF PERSONAL DATA

Leonardo S.p.a. with registered office in Rome, Piazza Monte Grappa No. 4 ("Company" or "Data Controller") informs that the personal data you provided will be processed for the sole purpose of allowing the Company - Data Controller - to manage the Meeting event and the consequent legal obligations, in order to fulfil Your request and legal obligations, as well as for the possible exercise of the Company's rights. In case of failure to provide the data requested in the proxy form, it will not be possible to allow the Delegate to attend the Meeting.

The Data Controller has designated a Data Protection Officer ("DPO"), which can be contacted for any support at the following email address: [DPO.leonardo@leonardocompany.com](mailto:DPO.leonardo@leonardocompany.com)

Personal data will be collected on paper and/or computer media and processed in a manner strictly related to the aforementioned purposes and in compliance with the provisions of Articles 13 and 14 of Regulation (EU) 679/2016 as amended and supplemented ("GDPR"), and the Italian and European laws that integrate it as amended and supplemented ("Privacy Applicable Law") of Legislative Decree No. 196 of 30 June 2003, n. 196 as amended and supplemented

Personal data may be disclosed to third parties for administrative purposes, and will not be subject to distribution or transfer to third countries with respect to the European Union or international organizations.

Personal data will be processed for the time necessary to fulfil the obligations of keeping company records or further legal obligations, as well as for the time necessary for the exercise of the Company's rights, even in the pre-litigation phase.

We inform you that, with regard to your personal data, you can exercise the rights provided by the Privacy Applicable Law, in particular by Articles 15-22 of the GDPR, in the terms and with the methods listed therein.

(1) Please specify the name, surname or company name of the delegate deputy, his/her Tax Code or VAT number, full home address or registered office.