



STEVEN DUNCAN WOOD

Director

Non-executive - Independent - In office since May 2023

Belonging list: minority (group of shareholders, together holding around 1.552% of Leonardo's share capital)

Committees:

Remuneration

Sustainability and Innovation

Born in Covington, Louisiana (USA) on 17 December 1982. He was appointed Directors of Leonardo by the Shareholders' Meeting of 9 May 2023.

Positions:

Founder and Chief Investment Officer of GreenWood Investors, an investment management firm he founded in 2010.

Since November 2023, he has been a member of the Board of Directors of MEI Pharma, a publicly-listed biotechnology company. Since May 2019, he has been a member of the Board of Directors of CTT - Correios De Portugal, a publicly-listed Iberian logistics company.

Education:

20-year experience in capital markets with a track record of driving strategic, operational, capital allocation and governance improvements to enhance shareholder value.

He holds a BA in Economics, Political Economy and International Relations from Tulane University.