

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549**

SCHEDULE 14A
Proxy Statement Pursuant to Section 14(a) of
the Securities Exchange Act of 1934

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

- Preliminary Proxy Statement
- Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))**
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material Pursuant to §240.14a-12

LEONARDO DRS, INC.

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- No fee required.
- Fee paid previously with preliminary material
- Fee computed on table in exhibit required by item 25(p) per Exchange Act Rules 14a-6(i)(4) and 0-1

Your **Vote** Counts!

LEONARDO DRS, INC.

2024 Annual Meeting

Vote by May 14, 2024

11:59 p.m. Eastern Time



LEONARDO DRS, INC.
2345 CRYSTAL DRIVE, SUITE 1000
ARLINGTON, VIRGINIA 22202



V42324-P03946

You invested in LEONARDO DRS, INC. and it's time to vote!

You have the right to vote on proposals being presented at the Annual Meeting. **This is an important notice regarding the availability of proxy material for the stockholder meeting to be held on May 15, 2024.**

Get informed before you vote

View the Notice and Proxy Statement and Annual Report online OR you can receive a free paper or email copy of the material(s) by requesting prior to May 1, 2024. If you would like to request a copy of the material(s) for this and/or future stockholder meetings, you may (1) visit www.ProxyVote.com, (2) call 1-800-579-1639 or (3) send an email to sendmaterial@proxyvote.com. If sending an email, please include your control number (indicated below) in the subject line. Unless requested, you will not otherwise receive a paper or email copy.



For complete information and to vote, visit www.ProxyVote.com

Control #

Smartphone users

Point your camera here and vote without entering a control number



Vote Virtually at the Meeting*

May 15, 2024
9:00 a.m. Eastern Time

Virtually at:
www.virtualshareholdermeeting.com/DRS2024

*Please check the meeting materials for any special requirements for meeting attendance.

THIS IS NOT A VOTABLE BALLOT

This is an overview of the proposals being presented at the upcoming stockholder meeting. Please follow the instructions on the reverse side to vote these important matters.

Voting Items	Board Recommends
1. Election of Directors Nominees: 01) William J. Lynn, III 02) Frances F. Townsend 03) Gail S. Baker 04) Dr. Louis R. Brothers 05) David W. Carey 06) General George W. Casey, Jr. 07) Mary E. Gallagher 08) Kenneth J. Krieg 09) Eric Salzman	<input checked="" type="checkbox"/> For
2. Advisory resolution regarding the compensation of the Company's Named Executive Officers	<input checked="" type="checkbox"/> For
3. Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2024	<input checked="" type="checkbox"/> For
4. Approve the Leonardo DRS, Inc. Employee Stock Purchase Plan	<input checked="" type="checkbox"/> For
5. Approve the amendment and restatement of the Leonardo DRS, Inc. 2022 Omnibus Equity Compensation Plan	<input checked="" type="checkbox"/> For
6. One or more adjournments of the Annual Meeting to a later date or dates if necessary or appropriate to solicit additional proxies	<input checked="" type="checkbox"/> For

Prefer to receive an email instead? While voting on www.ProxyVote.com, be sure to click "Delivery Settings".