

Bit Market Services

Informazione Regolamentata n. 1616-7-2016	Data/Ora Ricezione 22 Marzo 2016 16:03:15	MTA
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Informazione
Regolamentata

Nome utilizzatore : FINCANTIERIN03 - Manca

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Diffusione presunta

Oggetto : FINCANTIERI Resignation of Board
Director

Testo del comunicato

Vedi allegato.

RESIGNATION OF A BOARD DIRECTOR

Trieste, 22 March 2016 – **Fincantieri S.p.A** (“Fincantieri” or the “Company”) announces that on 21 March 2016 Mrs. Anna Molinotti tendered her resignation as Director of the Board and member of the Compensation Committee, with immediate effect.

In the context of a review of her work relationship with Fintecna S.p.A., Fincantieri S.p.A.’s controlling shareholder, Mrs. Molinotti concluded that the conditions for her serene and active contribution to the work of the Board of Directors of Fincantieri S.p.A. are no longer met.

Mrs. Molinotti was a non-executive and non-independent Director, as defined in the Corporate Governance Code for Italian listed companies.

Based on the disclosures made to the Company and to the general public, Mrs. Molinotti does not hold any ordinary shares of Fincantieri.

The Company would like to thank Mrs. Anna Molinotti for the high level of professionalism and dedication shown in the performance of her duties.

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Fincantieri is one of the world’s largest shipbuilding groups and number one by diversification and innovation. It is leader in cruise ship design and construction and a reference player in all high-tech shipbuilding industry’s sectors, from naval to offshore vessels, from high-complexity special vessels and ferries to mega-yachts, ship repairs and conversions, systems and components production and after-sales services.

Headquartered in Trieste (Italy), the Group has built more than 7,000 vessels in over 230 years of maritime history. With almost 21,000 employees, of whom approximately 7,700 in Italy, 21 shipyards in 4 continents, today Fincantieri is the leading Western shipbuilder. It has among its clients the major cruise operators, the Italian and the U.S. Navy, in addition to several foreign navies, and it is partner of some of the main European defense companies within supranational programmes.

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Fine Comunicato n.1616-7

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