

Bit Market Services

Informazione Regolamentata n. 1616-24-2016	Data/Ora Ricezione 06 Aprile 2016 18:05:42	MTA
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Societa' : FINCANTIERI

Identificativo : 72177

Informazione
Regolamentata

Nome utilizzatore : FINCANTIERIN02 - Manca

Tipologia : AVVI 16

Data/Ora Ricezione : 06 Aprile 2016 18:05:42

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Diffusione presunta

Oggetto : FINCANTIERI Notice of publication of
documents - Shareholders' meeting 19 May
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Testo del comunicato

Vedi allegato.

NOTICE OF PUBLICATION OF DOCUMENTS - SHAREHOLDERS' MEETING 19 MAY 2016

Trieste, 6 April 2016 – FINCANTIERI S.p.A. (“Fincantieri” or the “Company”) informs that the Notice of Call of the ordinary and extraordinary Shareholder’s meeting to be held on 19 May 2016 and the Explanatory Report by the Board of Directors on the second item of the agenda of the ordinary Shareholders’ meeting regarding the appointment of the Board of Directors have been published today.

Both documents are made available to the public at the Company’s registered office, on the Company’s website (www.fincantieri.com) in the section “Corporate Governance – Shareholders’ Meeting – Shareholders’ Meeting 2016” and on the website of the authorized storage mechanism “NIS-Storage” (www.emarketstorage.com).

With reference to the Notice of Call it is also noted that (i) tomorrow 7 April 2016, an extract of this notice will be published in the newspaper Il Sole 24 Ore; and (ii) with respect to what already announced by the Company following the Board of Directors meeting on 31 March 2016, the second item of the agenda of the extraordinary meeting also includes a proposed amendment of the article 31 of the By-Laws also approved by the Board of Directors on the same date.

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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 approximately 20,000 employees, of whom more than 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.

www.fincantieri.com

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