

# Bit Market Services

Informazione Regolamentata n. 1616-26-2016	Data/Ora Ricezione 13 Aprile 2016 16:33:15	MTA
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Societa' : FINCANTIERI

Identificativo : 72496

Informazione  
Regolamentata

Nome utilizzatore : FINCANTIERIN02 - Manca

Tipologia : AVVI 16

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Diffusione presunta

Oggetto : FINCANTIERI Notice of deposit  
Remuneration Report and Explanatory  
Reports - Shareholders' meeting 19 May  
2016

*Testo del comunicato*

Vedi allegato.

**NOTICE OF DEPOSIT – REMUNERATION REPORT AND EXPLANATORY REPORTS  
SHAREHOLDERS’ MEETING 19 MAY 2016**

**Trieste, 13 April 2016 – FINCANTIERI S.p.A.** (“Fincantieri” or the “Company”) informs that the Remuneration Report drafted pursuant to article 123-ter of Legislative Decree 58/1998 (TUF) is made available to the public at the Company’s registered office, on the Company’s website ([www.fincantieri.com](http://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](http://www.emarketstorage.com)).

Further related documents, notably (i) the Explanatory Report on the first item of the agenda of the extraordinary Shareholders’ meeting regarding certain amendments of Article 19 of the By-Laws proposed by Fintecna S.p.A., in accordance with Article 2367 of the Italian Civil Code; (ii) the Explanatory Report by the Board of Directors on the second item of the agenda of the extraordinary meeting regarding the other amendments of the By-Laws; and (iii) the Explanatory Report by the Board of Directors on the third item of the agenda of the ordinary meeting regarding the Remuneration Report are also made available to the public at the Company’s registered office, on the Company’s website ([www.fincantieri.com](http://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](http://www.emarketstorage.com)).

Further documentation relating to the Shareholders Meeting on the matters of the agenda will be made available to the public, in the ways and according to the terms laid down by the regulations in force.

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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](http://www.fincantieri.com)

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Fine Comunicato n.1616-26

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