

Bit Market Services

Informazione Regolamentata n. 1616-30-2016	Data/Ora Ricezione 27 Aprile 2016 07:52:28	MTA
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Societa' : FINCANTIERI

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Informazione
Regolamentata

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Data/Ora Ricezione : 27 Aprile 2016 07:52:28

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Diffusione presunta

Oggetto : Filing of the slates of candidates for the
office of Director of FINCANTIERI S.p.A.

Testo del comunicato

Vedi allegato.

**FILING OF THE SLATES OF CANDIDATES FOR THE OFFICE OF DIRECTOR OF
FINCANTIERI S.P.A.**

Trieste, 27 April 2016 – **FINCANTIERI S.p.A.** (“Fincantieri” or the “Company”) announces that the following slates of candidates for the office of Director of the Company have been filed, pursuant to Article 19 of the By-laws:

- the slate submitted on 19 April 2016 by the shareholder INARCASSA, owner of no. 19,231,000 ordinary shares representing 1.137% of Fincantieri share capital, which shows the following candidates: Paola Muratorio and Gianfranco Agostinetto;
- the slate submitted on 26 April 2016 by the shareholder Fintecna S.p.A., owner of no. 1,212,163,614 ordinary shares representing 71.636% of Fincantieri share capital, which shows the following candidates: Nicoletta Giadrossi, Simone Anichini, Donatella Treu, Giuseppe Bono e Fabrizio Palermo.

The candidates Paola Muratorio, Gianfranco Agostinetto, Nicoletta Giadrossi, Simone Anichini e Donatella Treu declared to have the independence requirements set out by Article 147-ter, paragraph 4 and Article 148, paragraph 3, of the Legislative Decree 58/1998, as well as Article 3 of the Corporate Governance Code.

The slates, along with the documents including the information required by the By-laws and by applicable law, 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.

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