

Bit Market Services

Informazione Regolamentata n. 1616-32-2016	Data/Ora Ricezione 28 Aprile 2016 18:42:28	MTA
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Societa' : FINCANTIERI

Identificativo : 73317

Informazione
Regolamentata

Nome utilizzatore : FINCANTIERIN02 - Manca

Tipologia : AVVI 11

Data/Ora Ricezione : 28 Aprile 2016 18:42:28

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Diffusione presunta

Oggetto : Publication of the slates of candidates for
the BoD of FINCANTIERI S.p.A.

Testo del comunicato

Vedi allegato.

**PUBLICATION OF THE SLATES OF CANDIDATES FOR THE BOARD OF DIRECTORS OF
FINCANTIERI S.p.A.**

Trieste, 28 April 2016 – **FINCANTIERI S.p.A.** (“Fincantieri” or the “Company”) informs that, in accordance with applicable legislation, the following slates of candidates for the Board of Directors, duly submitted by the shareholders, are made available to the public at the Company’s registered office, on the Company’s website (www.fincantieri.com) and on the website of the authorized storage system at “NIS – Storage” (www.emarketstorage.com):

- List No. 1, submitted by INARCASSA
- List No. 2, submitted by FINTECNA S.p.A.

The documentation required by the Company’s By-laws and by applicable law is also made available to the public together with the slates.

As previously indicated, the ordinary and extraordinary Shareholders’ meeting of Fincantieri is convened in a single call on 19 May 2016 at 11 a.m. at the Palazzo dei Congressi della Stazione Marittima, Molo Bersaglieri 3, Trieste.

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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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Fine Comunicato n.1616-32

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