

# Bit Market Services

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press release

*Testo del comunicato*

Vedi allegato.

**CASSA DEPOSITI E PRESTITI PRESS RELEASE**

**Trieste, 17 May 2016** – The press release issued today by Cassa Depositi e Prestiti S.p.A. is here attached.

\* \* \*

*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 around 19,500 employees, of whom more than 7,800 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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## COMUNICATO STAMPA

### Cdp: Proposals for the renewal of Fincantieri's Board of Directors

Rome, 17 May 2016 – Cassa depositi e prestiti Spa (Cdp) announces that, in view of the renewal of Fincantieri Spa's Board of Directors on the agenda of next shareholders' meeting called for 19 May 2016, Fintecna Spa (controlled by Cdp and direct shareholder with a 71.64% stake in Fincantieri), will submit to the shareholders' meeting the following proposals:

- to set the number of directors to be appointed at nine;
- to appoint as directors – in addition to the candidates included in the list presented by Fintecna (1. Nicoletta Giadrossi\*, 2. Simone Anichini\*, 3. Donatella Treu\*, 4. Giuseppe Bono, 5. Fabrizio Palermo) – Giampiero Massolo and Massimiliano Cesare\* (the latter already a member of Fincantieri's Board of Directors);
- to appoint Giampiero Massolo as Chairman of the Board of Directors ;
- to set the term of office for the directors to be appointed at three financial years, expiring on the date of the shareholders' meeting that will be called to approve the financial statements as at 31 December 2018;
- to confirm the gross annual remuneration due to the members of the Board of Directors at €40,000 for the Chairman of the Board of Directors and at €27,000 for each of the other directors, plus reimbursement of expenses incurred.

*(\*) Candidates who declared they met the independence requirements set out in Articles 147-ter, paragraph 4, and 148, paragraph 3, of Legislative Decree 58 of 24 February 1998 (Consolidated Law on Financial Intermediation), and in Article 3 of the Corporate Governance Code of listed companies.*

Fine Comunicato n.1616-46

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