

Bit Market Services

Informazione Regolamentata n. 1616-52-2016	Data/Ora Ricezione 26 Maggio 2016 16:16:00	MTA
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Societa' : FINCANTIERI
Identificativo : 74903
Informazione
Regolamentata
Nome utilizzatore : FINCANTIERIN02 - Manca
Tipologia : IRCG 02
Data/Ora Ricezione : 26 Maggio 2016 16:16:00
Data/Ora Inizio : 26 Maggio 2016 16:31:02
Diffusione presunta
Oggetto : FINCANTIERI Giuseppe Bono confirmed
as Chief Executive Officer

Testo del comunicato

Vedi allegato.

FINCANTIERI: GIUSEPPE BONO CONFIRMED AS CHIEF EXECUTIVE OFFICER

Rome, 26 May 2016 – The new Board of Directors of **FINCANTIERI S.p.A.** ("**Fincantieri**" or the "**Company**"), appointed by the Shareholders' Meeting held on 19 May 2016 and which will remain in office until the Meeting for the approval of the 2018 financial statements, met today in Rome under the chairmanship of Giampiero Massolo.

The Board of Directors confirmed Giuseppe Bono as Chief Executive Officer of the Company.

The Chairman Giampiero Massolo has been granted the following powers: institutional representation, contribution to international strategies, internal control and security.

The Chief Executive Officer Giuseppe Bono has been granted extensive powers for the ordinary and extraordinary management of the Company, except for those reserved to the Board's exclusive jurisdiction.

Notice is hereby given that, as of today, Mr. Bono and Mr. Palermo hold respectively 84,000 and 22,000 Fincantieri ordinary shares. None of the other Directors currently hold Fincantieri ordinary shares.

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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 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

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Fine Comunicato n.1616-52

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