

# Bit Market Services

Informazione Regolamentata n. 1616-54-2016	Data/Ora Ricezione 08 Giugno 2016 21:42:46	MTA
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Societa' : FINCANTIERI

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Informazione  
Regolamentata

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Data/Ora Ricezione : 08 Giugno 2016 21:42:46

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Diffusione presunta

Oggetto : FINCANTIERI Board of Directors appoints  
the Internal Committees

*Testo del comunicato*

Vedi allegato.

**FINCANTIERI: BOARD OF DIRECTORS APPOINTS THE INTERNAL COMMITTEES**

**Monfalcone, 8 June 2016** – The Board of Directors of **FINCANTIERI S.p.A.** ("**Fincantieri**" or the "**Company**"), chaired by Ambassador Giampiero Massolo, has evaluated - pursuant to art. 148, paragraph 3, of the Consolidated Financial Act (applicable to directors pursuant to Art. 147-ter, paragraph 4, of the Consolidated Financial Act) and to the Corporate Governance Code promoted by the Italian Stock Exchange - the independence of Directors Mr. Gianfranco Agostinetti, Mr. Simone Anichini, Mr. Massimiliano Cesare, Mrs. Nicoletta Giadrossi, Mrs. Paola Muratorio and Mrs. Donatella Treu.

In assessing the independence requirements pursuant to the Corporate Governance Code, the Board of Directors adopted the assessment criteria set out by the Code itself.

The Board of Directors has also appointed the members of the existing Internal Committees and has established a "Sustainability Committee".

In particular the following have been appointed:

- Control and Risk Committee: Mr. Massimiliano Cesare (Chairman), Mrs. Nicoletta Giadrossi and Mr. Fabrizio Palermo. This Committee operates also as committee responsible for related party transactions; in the case of Most Significant Related Party Transactions Mr. Fabrizio Palermo will be substituted by Mr. Gianfranco Agostinetti;
- Remuneration Committee: Mrs. Paola Muratorio (Chairman), Mrs. Donatella Treu and Mr. Fabrizio Palermo. This Committee operates also as committee responsible for Related Party Transactions in the case of resolutions regarding the remuneration;
- Nomination Committee: Mrs. Donatella Treu (Chairman), Mr. Simone Anichini and Mr. Fabrizio Palermo;
- Sustainability Committee: Mr. Gianfranco Agostinetti (Chairman), Mr. Simone Anichini and Mr. Massimiliano Cesare.

In accordance with the powers granted to the Chairman of the Board of Directors Ambassador Giampiero Massolo regarding the internal control system of the Company and its subsidiaries, the

Board of Directors has also appointed Mr. Massolo as the Director in charge of establishing and maintaining the internal control and risk management system.

Finally the Board of Directors confirmed Mr. Carlo Gainelli, Head of Group Accounting and Administration, as Manager responsible for preparing financial reports as per art. 154-bis of the Consolidated Financial Act.

The curriculum vitae of Mr. Gainelli is attached to this press release. Notice is hereby given that, as of today, Mr. Carlo Gainelli holds 11,000 Fincantieri ordinary shares while concerning the other Directors there are no variation in respect to what already disclosed upon their appointment.

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#### **Curriculum Vitae – Carlo Gainelli**

Born in Bussolengo (Verona), Italy, on 3 August 1964, he holds a degree in Business Administration and has been Head of Group Accounting and Administration, as well as Manager responsible for preparing the financial reports of Fincantieri, since February 2011. He started his career in 1992 in the Administration and Control department in subsidiaries of Ansaldo Industria S.p.A. Following an experience in the textile industry (1998-2001) he joined Fincantieri in 2001 as Head of Administration and Control of Monfalcone shipyard. In 2008 he became Deputy Head of Group Accounting and Administration.

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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.*

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