



# SPAFID CONNECT

Informazione Regolamentata n. 1616-38-2017	Data/Ora Ricezione 06 Aprile 2017 18:09:09	MTA
--	---	-----

Societa' : FINCANTIERI

Identificativo : 87642

Informazione  
Regolamentata

Nome utilizzatore : FINCANTIERIN02 - Manca

Tipologia : AVVI 16

Data/Ora Ricezione : 06 Aprile 2017 18:09:09

Data/Ora Inizio : 06 Aprile 2017 18:24:10

Diffusione presunta

Oggetto : FINCANTIERI Notice of publication of documents Shareholders' meeting 2017

*Testo del comunicato*

Vedi allegato.

**NOTICE OF PUBLICATION OF DOCUMENTS - SHAREHOLDERS' MEETING MAY 19, 2017**

**Trieste, April 6, 2017 – FINCANTIERI S.p.A.** (“Fincantieri” or the “Company”) informs that the Notice of Call of the ordinary and extraordinary Shareholder’s meeting to be held on 19 May 2017 and the Explanatory Report by the Board of Directors on the second item of the agenda of the ordinary Shareholders’ meeting regarding the appointment of the Board of Statutory Auditors for the three-year period 2017-2019 have been published today.

Both documents are made available to the public at the Company’s registered office, on the Company’s website ([www.fincantieri.com](http://www.fincantieri.com)) in the section “Governance – Shareholders’ Meeting – Shareholders’ Meeting 2017” and on the website of the mechanism for the centralized storage of regulated information denominated eMarket STORAGE ([www.emarketstorage.com](http://www.emarketstorage.com)).

With reference to the Notice of Call, an abstract will be published tomorrow Friday, April 7 in the daily newspaper Milano Finanza.

\* \* \*

*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 almost 19,200 employees, of whom more than 7,900 in Italy, 20 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)

\* \* \*

**FINCANTIERI S.p.A. – Media Relations**

Antonio Autorino  
Tel. +39 040 3192473  
Mob. +39 335 7859027

Laura Calzolari  
Tel. +39 040 3192527  
Mob. +39 334 6587922

Cristiano Musella  
Tel. +39 040 3192225  
Mob. +39 366 9254543

Micaela Longo  
Tel. +39 040 3192247  
Mob. +39 366 6856280

[antonio.autorino@fincantieri.it](mailto:antonio.autorino@fincantieri.it)

[laura.calzolari@fincantieri.it](mailto:laura.calzolari@fincantieri.it)

[cristiano.musella@fincantieri.it](mailto:cristiano.musella@fincantieri.it)

[micaela.longo@fincantieri.it](mailto:micaela.longo@fincantieri.it)

Matteo Russo  
Tel. +39 040 3192594  
Mob. +39 347 3382739

[matteo.russo@fincantieri.it](mailto:matteo.russo@fincantieri.it)

## **FINCANTIERI S.p.A. – Investor Relations**

Angelo Manca

Tel. +39 040 3192457

[angelo.manca@fincantieri.it](mailto:angelo.manca@fincantieri.it)

Tijana Obradovic

Tel. +39 040 3192409

[tijana.obradovic@fincantieri.it](mailto:tijana.obradovic@fincantieri.it)

Silvia Ponso

Tel. +39 040 3192371

[silvia.ponso@fincantieri.it](mailto:silvia.ponso@fincantieri.it)

Alberta Michelazzi

Tel. +39 040 3192497

[alberta.michelazzi@fincantieri.it](mailto:alberta.michelazzi@fincantieri.it)

Fine Comunicato n.1616-38

Numero di Pagine: 4