

FILING OF THE SLATES OF CANDIDATES FOR THE APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS OF FINCANTIERI S.p.A.

Trieste, April 25, 2017 – FINCANTIERI S.p.A. (“Fincantieri” or the “Company”) announces that the following slates of candidates for the appointment of the Permanent Auditors and the Alternate Auditors have been filed, pursuant to Article 30 of the By-laws:

- the slate submitted on April 19, 2017 by the shareholder INARCASSA, owner of no. 19,231,000 ordinary shares representing 1.14% of Fincantieri share capital, which shows: (i) in the section of the slate relating to the Permanent Auditors, candidate Gianluca Ferrero, while (ii) in the section of the slate relating to the Alternate Auditors, candidate Alberto De Nigro;
- the slate submitted on April 21, 2017 by the shareholder Fintecna S.p.A., owner of no. 1,212,163,614 ordinary shares representing 71.64% of Fincantieri share capital, which shows: (i) in the section of the slate relating to the Permanent Auditors, candidates Roberto Spada and Fioranna Vittoria Negri, while (ii) in the section of the slate relating to the Alternate Auditors, candidates Flavia Daunia Minutillo and Massimiliano Nova.

Following the filing of the slate submitted by INARCASSA, the terms of the filling of the minority slates will not be reopened pursuant to Article 144-*sexies*, paragraph 5, of Consob Regulation No. 11971 of May 14, 1999.

The slates, along with the documents including the information required by the By-laws and by applicable law, will be made available to the public according to the terms laid down by the regulations in force.

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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 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.

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