



SPAFID CONNECT

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Data/Ora Ricezione : 14 Febbraio 2019 19:27:37

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Diffusione presunta

Oggetto : FINCANTIERI Notice of call of 2019
Shareholders' Meeting

Testo del comunicato

Vedi allegato.

NOTICE OF CALL OF 2019 SHAREHOLDERS' MEETING

Rome, February 14, 2019 – The Board of Directors of **FINCANTIERI S.p.A.** (“Fincantieri” or “Company”) met today, chaired by Amb. Giampiero Massolo, and decided to convene a Shareholders’ Meeting on April 5, 2019 in a single call, to discuss and resolve upon the following: (i) approval of the financial statements at December 31, 2018; (ii) approval of allocation of profits and of dividend distribution; (iii) renewal of Board of Directors; (iv) adjustment of the amount due to the auditing firm; (v) authorization to purchase and to dispose of the Company’s treasury shares upon revocation of previous authorization granted by the assembly; and (vi) non-binding decision on the first section of the Remuneration Report according to article 123-ter, paragraph 6 of the Finance Act.

The notification of convocation and the documentation concerning the single items on the agenda will be published under the terms and conditions envisaged by current regulations.

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Fincantieri is one of the world’s largest shipbuilding groups and number one for diversification and innovation. It is leader in cruise ship design and construction and a reference player in all high-tech shipbuilding industry sectors, from naval to offshore vessels, from high-complexity special vessels and ferries to mega yachts, as well as in ship repairs and conversions, production of systems and mechanical and electrical component equipment and after-sales services.

With over 230 years of history and more than 7,000 vessels built, Fincantieri has always kept its management offices, as well as all the engineering and production skills, in Italy. With over 8,400 employees and a supplier network that employs nearly 50,000 people, Fincantieri has enhanced a fragmented production capacity over several shipyards into a strength, acquiring the widest portfolio of clients and products in the cruise segment. To hold its own in relation to competition and assert itself at global level, Fincantieri has broadened its product portfolio becoming world leader in the sectors in which it operates.

With globalization, the Group has around 20 shipyards in 4 continents, over 19,000 employees and is the leading Western shipbuilder. It has among its clients the world’s major cruise operators, the Italian and the US Navy, in addition to several foreign navies, and it is partner of some of the main European defense companies within supranational programs.

Fincantieri’s business is widely diversified by end markets, geographical exposure and by client base, with revenue mainly generated from cruise ship, naval and offshore vessel construction. Compared with less diversified players, such diversification allows it to mitigate the effects of any fluctuations in demand on the end markets served.

www.fincantieri.com

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