



SPAFID CONNECT

Informazione Regolamentata n. 1616-30-2019	Data/Ora Ricezione 12 Marzo 2019 13:13:19	MTA
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Societa' : FINCANTIERI

Identificativo : 114978

Informazione
Regolamentata

Nome utilizzatore : FINCANTIERIN03 - Pasanisi

Tipologia : REGEM

Data/Ora Ricezione : 12 Marzo 2019 13:13:19

Data/Ora Inizio : 12 Marzo 2019 13:13:20

Diffusione presunta

Oggetto : FINCANTIERI Filing of the slates of candidates for the office of Director of Fincantieri S.p.A.

Testo del comunicato

Vedi allegato.

**FILING OF THE SLATES OF CANDIDATES FOR THE OFFICE OF DIRECTOR OF
FINCANTIERI S.P.A.**

Trieste, March 12, 2019 – FINCANTIERI S.p.A. (“Fincantieri” or the “Company”) announces that the following slates of candidates for the office of Director of the Company have been filed, pursuant to Article 19 of the By-laws:

- The slate submitted on 8 March 2019 by the shareholders Arca Fondi S.G.R. S.p.A. gestione dei fondi Arca Economia Reale Bilanciato Italia 30 and Arca Azioni Italia; Eurizon Capital SGR S.p.A. fund manager of Eurizon Progetto Italia 20, Eurizon Pir Italia 30, Eurizon Progetto Italia 70, Eurizon Azioni Italia, Eurizon PIR Italia Azioni, Eurizon Azioni PMI Italia and Eurizon Progetto Italia 40; Eurizon Capital SA - Eurizon Fund - Equity Small Mid Cap Italy and Eurizon Fund - Equity Italy; Fideuram Asset Management (Ireland) - Fonditalia Equity Italy; Fideuram Investimenti SGR S.p.A. fund manager of: Fideuram Italia, PIR Piano Azioni Italia, PIR Piano Bilanciato Italia 50 and PIR Piano Bilanciato Italia 30; Interfund Sicav - Interfund Equity Italy; Mediolanum Gestione Fondi SGR S.p.A. fund manager of: Mediolanum Flessibile Futuro Italia and Mediolanum Flessibile Sviluppo Italia and Mediolanum International Funds Limited - Challenge Funds - Challenge Italian Equity, owners of no. 22,754,462 ordinary shares representing 1.34848% of Fincantieri share capital, which includes the following candidates: Luca Errico, Elisabetta Oliveri, Danilo Vivarelli.
- The slate submitted on 11 March 2019 by the shareholder INARCASSA, owner of no. 31,301,462 ordinary shares representing 1.85% of Fincantieri share capital, which includes the following candidates: Paola Muratorio, Gianfranco Agostinetto, Giuseppe Ferri.
- The slate submitted on 11 March 2019 by the shareholder FINTECNA S.p.A., owner of no. 1,212,163,614 ordinary shares representing 71.636% of Fincantieri share capital, which includes the following candidates: Federica Seganti, Giampiero Massolo, Giuseppe Bono, Fabrizio Palermo, Massimiliano Cesare, Federica Santini, Barbara Alemanni.

The candidates Luca Errico, Elisabetta Oliveri, Danilo Vivarelli, Paola Muratorio, Gianfranco Agostinetto, Giuseppe Ferri, Federica Seganti, Massimiliano Cesare and Barbara Alemanni declared to satisfy the independence requirements set out by Article 147-ter, paragraph 4 and Article 148, paragraph 3, of the Legislative Decree 58/1998, as well as Article 3 of the Corporate Governance Code.

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 in the ways and 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 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 8,600 employees in Italy 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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Fine Comunicato n.1616-30

Numero di Pagine: 4