



SPAFID CONNECT

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Societa' : FINCANTIERI

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Regolamentata

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Diffusione presunta

Oggetto : FINCANTIERI Publication of the slates of candidates for the Board of Directors of Fincantieri S.p.A.

Testo del comunicato

Vedi allegato.

**PUBLICATION OF THE SLATES OF CANDIDATES FOR THE BOARD OF DIRECTORS OF
FINCANTIERI S.p.A.**

Trieste, March 14, 2019 – FINCANTIERI S.p.A. (“Fincantieri” or the “Company”) informs that, in accordance with applicable legislation, the following slates of candidates for the Board of Directors, duly submitted by the shareholders, are made available to the public at the Company’s registered office, on the Company’s website (www.fincantieri.com) and on the website of the authorized storage mechanism “eMarket STORAGE” (www.emarketstorage.com):

- List No. 1, submitted by Institutional Investors (Arca Fondi S.G.R. S.p.A. fund management of 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)
- List No. 2, submitted by INARCASSA
- List No. 3, submitted by Fintecna S.p.A.

The documentation required by the Company’s By-laws and by applicable law is also made available to the public together with the slates.

As previously indicated, the ordinary and extraordinary Shareholders’ meeting of Fincantieri is convened in a single call on April 5, 2019 at 10:30 a.m. at the Palazzo dei Congressi della Stazione Marittima, Molo Bersaglieri 3, Trieste.

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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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