



# SPAFID CONNECT

Informazione Regolamentata n. 1616-78-2019	Data/Ora Ricezione 26 Settembre 2019 15:54:20	MTA
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Societa' : FINCANTIERI

Identificativo : 122973

Informazione  
Regolamentata

Nome utilizzatore : FINCANTIERIN06 - Pasanisi

Tipologia : REGEM

Data/Ora Ricezione : 26 Settembre 2019 15:54:20

Data/Ora Inizio : 26 Settembre 2019 15:54:24

Diffusione presunta

Oggetto : FINCANTIERI Notice of call of  
Shareholders' meeting on November 2019

*Testo del comunicato*

Vedi allegato.

**NOTICE OF CALL OF NOVEMBER 2019 SHAREHOLDERS' MEETING**

**Trieste, September 26, 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 November 15, 2019 in a single call, to discuss and resolve upon the mutual early termination and appointment of a new External Statutory Auditor, in light of the procedure led by Cassa depositi e prestiti S.p.A. aiming at identifying a single External Statutory Auditor for the group.

The notification of convocation and the documentation concerning the item 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 8,900 employees in Italy and a supplier network that employs nearly 50,000 people, Fincantieri has enhanced a fragmented production capacity over several shipyards into 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 and Specialized Vessels 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](http://www.fincantieri.com)

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Fine Comunicato n.1616-78

Numero di Pagine: 4