



SPAFID CONNECT

Informazione Regolamentata n. 1616-12-2020	Data/Ora Ricezione 17 Febbraio 2020 18:27:36	MTA
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Societa' : FINCANTIERI

Identificativo : 127735

Informazione
Regolamentata

Nome utilizzatore : FINCANTIERIN01 - Pasanisi

Tipologia : REGEM

Data/Ora Ricezione : 17 Febbraio 2020 18:27:36

Data/Ora Inizio : 17 Febbraio 2020 18:27:37

Diffusione presunta

Oggetto : FINCANTIERI Notice of deposit of the notarized extract of the minutes of the Board of Directors' meeting and of the amended Company's Bylaws

Testo del comunicato

Vedi allegato.

NOTICE OF DEPOSIT OF THE NOTARIZED EXTRACT OF THE MINUTES OF THE BOARD OF DIRECTORS' MEETING AND OF THE AMENDED COMPANY'S BY-LAWS

Trieste, 17 February, 2020 – **FINCANTIERI S.p.A.** (“Fincantieri” or the “Company”) informs that the notarized extract of the minutes of the Board of Directors' meeting held on February 13, 2020 at which the Directors resolved on the amendment of the articles 19.4., 26.1., and 30.3. of the Bylaws to the regulatory provisions introduced by the Prime Ministerial Decree of November 15, 2019 – which revised the Criteria, conditions and methods of the Prime Ministerial Decree of May 25, 2012, in order to implement the separation of ownership model of the company SNAM S.p.A. pursuant to art. 15 of the law n. 27 of March 24, 2012 – is available to the public at the Company's registered office, on the Company's website (www.fincantieri.com) in the section “Ethics & Governance – Board of Directors”, and on the website of the authorized storage mechanism “eMarket STORAGE” (www.emarketstorage.com).

Moreover the Company informs that the new text of the Company's By-Laws, also highlighting the amendments, is available to the public at the Company's registered office, on the Company's website (www.fincantieri.com) in the section “Ethics & Governance – Corporate Governance System”, and on the website of the authorized storage mechanism “eMarket STORAGE” (www.emarketstorage.com).

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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 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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