



SPAFID CONNECT

Informazione Regolamentata n. 1616-18-2020	Data/Ora Ricezione 24 Marzo 2020 19:25:00	MTA
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Societa' : FINCANTIERI

Identificativo : 129455

Informazione
Regolamentata

Nome utilizzatore : FINCANTIERIN01 - Pasanisi

Tipologia : REGEM

Data/Ora Ricezione : 24 Marzo 2020 19:25:00

Data/Ora Inizio : 24 Marzo 2020 19:25:01

Diffusione presunta

Oggetto : FINCANTIERI Amendment to the 2020
calendar of corporate events

Testo del comunicato

Vedi allegato.

FINCANTIERI: AMENDMENT TO THE 2020 CALENDAR OF CORPORATE EVENTS

Rome, March 24, 2020 - The Board of Directors of **FINCANTIERI S.p.A.** (“Fincantieri” or the “Company”) has met today chaired by Amb. Giampiero Massolo, and, in the light of the ongoing emergency, has decided to postpone the approval of the 2019 Consolidated financial statements and the 2019 draft financial statements of FINCANTIERI S.p.A. to April, 1 2020.

Therefore, the date of the Shareholders' meeting, previously scheduled for May 4, 2020, is deferred to a date between May 11 and June 10, 2020, to be determined by the Board of Directors. With reference to the distribution of dividend for the year 2019, if any, and as agreed with Borsa Italiana, the coupon detachment date will not exceed June 15, 2020.

Due to the aforementioned reasons, the Board of Directors has also resolved to postpone the approval of the 2020-2024 Business Plan in order to outline a more accurate picture of the impacts that the evolution of the COVID-19 outbreak may have on the Group's activities.

In consideration of the decisions taken today by the Board of Directors, an updated version of the 2020 calendar of corporate events will be published on the website www.fincantieri.com.

Any further amendments to the calendar of corporate events will be promptly notified.

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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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Fine Comunicato n.1616-18

Numero di Pagine: 4