



SPAFID CONNECT

Informazione Regolamentata n. 1616-38-2020	Data/Ora Ricezione 18 Maggio 2020 20:29:04	MTA
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Societa' : FINCANTIERI

Identificativo : 132700

Informazione
Regolamentata

Nome utilizzatore : FINCANTIERIN01 - Dado

Tipologia : 3.1

Data/Ora Ricezione : 18 Maggio 2020 20:29:04

Data/Ora Inizio : 18 Maggio 2020 20:29:05

Diffusione presunta

Oggetto : FINCANTIERI: Publication of the slates of candidates for the appointment of the Board of Statutory Auditors

Testo del comunicato

Vedi allegato.

**PUBLICATION OF THE SLATES OF CANDIDATES FOR THE APPOINTMENT OF THE BOARD
OF STATUTORY AUDITORS OF FINCANTIERI S.p.A.**

Trieste, May 18, 2020 – FINCANTIERI S.p.A. (“Fincantieri” or the “Company”) informs that the following slates of candidates for the appointment of the Standing Auditors and the Alternate Auditors, duly submitted by the shareholders, in accordance with applicable laws, are made available to the public at the Company’s registered office, on the Company’s website (www.fincantieri.com) in the section “Ethics & Governance – Shareholders’ Meeting – Shareholders’ Meeting 2020” and on the website of the authorized storage mechanism “eMarket STORAGE” (www.emarketstorage.com):

- List No. 1 submitted by Institutional Investors (ARCA Fondi SGR S.p.A. fund manager of Fondo Arca Economia Reale Bilanciato Italia 30; Eurizon Capital S.A. fund manager of Eurizon Fund comparto Italian Equity Opportunities; Eurizon Capital SGR S.p.A. fund manager of: Eurizon Azioni PMI Italia, Eurizon PIR Italia 30, Eurizon PIR Italia Azioni, Eurizon Progetto Italia 20, Eurizon Progetto Italia 40, Eurizon Progetto Italia 70; Kairos Partners SGR S.p.A. as management company of Kairos International SICAV – comparto Key; Mediolanum Gestione Fondi SGR S.p.A. fund manager of Mediolanum Flessibile Sviluppo Italia; Mediolanum International Funds Limited – Challenge Funds – Challenge Italian Equity);
- List No. 2 submitted by INARCASSA;
- List No. 3 submitted by CDP Industria 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.

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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, cruise ship interiors solutions, electronic systems and software, infrastructures and maritime constructions as well as 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. The Group has today 20 shipyards in 4 continents, nearly 20,000 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 defence 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.1616-38

Numero di Pagine: 4