



SPAFID
CONNECT

Informazione Regolamentata n. 1616-2-2021	Data/Ora Ricezione 29 Gennaio 2021 11:06:38	MTA
---	---	-----

Societa' : FINCANTIERI

Identificativo : 141949

Informazione
Regolamentata

Nome utilizzatore : FINCANTIERIN01 - Dado

Tipologia : REGEM

Data/Ora Ricezione : 29 Gennaio 2021 11:06:38

Data/Ora Inizio : 29 Gennaio 2021 11:06:39

Diffusione presunta

Oggetto : FINCANTIERI: Approval of the corporate events calendar for 2021 and adaptation to Corporate Governance Code

Testo del comunicato

Vedi allegato.

**FINCANTIERI: APPROVAL OF THE CORPORATE EVENTS CALENDAR FOR 2021
AND
ADAPTATION TO CORPORATE GOVERNANCE CODE**

Rome, January 29, 2021 – The Board of Directors of **FINCANTIERI S.p.A.**, convened on January 28, 2021 under the chairmanship of Giampiero Massolo, has approved the annual calendar of corporate events for the year 2021 as follows:

- February 25, 2021:** Board of Directors meeting for the approval of the draft financial statements of FINCANTIERI S.p.A. and of the Consolidated financial statements
- April 8, 2021:** Annual General Meeting of Shareholders for the approval of the financial statements of FINCANTIERI S.p.A. at December 31, 2020
- May 13, 2021:** Board of Directors meeting for the approval of the interim financial information for the first quarter of 2021
- July 29, 2021:** Board of Directors meeting for the approval of the half-year financial report at June 30, 2021
- November 11, 2021:** Board of Directors meeting for the approval of the interim financial information for the first nine months of 2021

The conference calls related to the approval of the interim financial results and the interim financial information will be held either on the same day or on the day following the approval by the Board of Directors. The details regarding each conference call will be communicated in due time.

Pursuant to the reporting obligations set forth in the Instructions to the Rules of the Markets Organised and Managed by Borsa Italiana S.p.A. (Title IA.2, Section IA.2.1, Article IA.2.1.3), with reference to the distribution of dividend for the Financial Year 2020, if any, the coupon detachment month will be April 2021. This information cannot be interpreted or considered in any way as a forecast on the occurrence of the requirements for the distribution of dividends relating to the 2020 Financial Year or the following years.

The calendar of corporate events for 2021 is available online at www.fincantieri.com.

The market will be promptly notified of any amendments to the above calendar.

* * *

The Board of Directors has made the necessary adaptations to the corporate governance structure of the Company for the transposition of the Corporate Governance Code approved in January 2020.

* * *

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 its distinctive engineering and production skills, in Italy. With over 9,500 employees and a supplier network that employs nearly 50,000 people in Italy alone, Fincantieri has enhanced a fragmented production capacity over several shipyards into a strength, acquiring the widest portfolio of clients and products in the cruise business. 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 now has 18 shipyards operating in four continents, nearly 20,000 employees, and is the leading Western shipbuilder; its clients include the world's biggest cruise operators and the Italian and the US Navy as well as numerous foreign navies. Fincantieri is also a 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 generated from cruise ship, naval vessel, Offshore and Specialized Vessel construction and from the supply of solutions for electronic systems and software and for maritime infrastructure and works. 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

* * *

FINCANTIERI S.p.A. – Media Relations

Antonio Autorino

Tel. +39 040 3192473

Cell. +39 335 7859027

antonio.autorino@fincantieri.it

Marco Cappeddu

Tel. +39 02 72491125

Cell. +39 342 5806290

marco.cappeddu@fincantieri.it

Laura Calzolari

Tel. +39 040 3192527

Cell. +39 334 6587922

laura.calzolari@fincantieri.it

Cristiano Musella

Tel. +39 040 3192225

Cell. +39 366 9254543

cristiano.musella@fincantieri.it

Micaela Longo

Tel. +39 040 3192247

Cell. +39 366 6856280

micaela.longo@fincantieri.it

Emanuele Macaluso

Tel. +39 040 3192667

Cell. +39 344 2737019

emanuele.macaluso@fincantieri.it

FINCANTIERI S.p.A. – Investor Relations

Caterina Venier Romano

Tel. +39 040 3192229

caterina.venierromano@fincantieri.it

Valentina Fantigrossi

Tel. +39 040 3192243

valentina.fantigrossi@fincantieri.it

Fine Comunicato n.1616-2

Numero di Pagine: 4