



SPAFID
CONNECT

Informazione Regolamentata n. 1616-10-2021	Data/Ora Ricezione 04 Marzo 2021 17:15:58	MTA
--	---	-----

Societa' : FINCANTIERI
Identificativo : 143109
Informazione
Regolamentata
Nome utilizzatore : FINCANTIERIN01 - Dado
Tipologia : REGEM
Data/Ora Ricezione : 04 Marzo 2021 17:15:58
Data/Ora Inizio : 04 Marzo 2021 17:15:58
Diffusione presunta
Oggetto : FINCANTIERI Publication of Documents
regarding 2021 Shareholders' Meeting

Testo del comunicato

Vedi allegato.

SHAREHOLDERS' MEETING APRIL 8, 2021: NOTICE OF PUBLICATION OF DOCUMENTS

Trieste, March 4, 2021 – FINCANTIERI S.p.A. ("Fincantieri" or "the Company") informs that the Notice of Call of the ordinary Shareholders' Meeting to be held on April 8, 2021, the Explanatory Reports by the Board of Directors concerning the topics on the agenda of the Shareholders' Meeting and the Information Document relating to the Performance Share Plan 2022-2024 have been published today.

The above-mentioned documents are 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 2021" and on the website of the authorized storage mechanism "eMarket STORAGE" (www.emarketstorage.com).

The remaining documents, including the annual financial report, the Statement of Non-Financial Information as at 31 December 2020, drawn up in accordance with Legislative Decree No. 254 of 30 December 2016, the Report on corporate governance and ownership structure, prepared pursuant to Article 123-bis of the Legislative Decree No. 58 of 24 February 1998 ("TUF") and the Report on the policy regarding remuneration and fees paid, prepared in accordance with Article 123-ter of the TUF, will be made available to the public in the manner above within the time limits provided for by current legislation.

With reference to the Notice of Call, it is also noted that an abstract will be published tomorrow Friday, March 5, 2021, in the daily newspaper "Il Sole 24 Ore".

* * *

Fincantieri is one of the world's largest shipbuilding groups, global Italian leader in cruise ship design, reference player in all high-tech shipbuilding industry sectors, from naval to offshore vessels, from high-complexity ferries to mega yachts, as well as production of systems and component equipment for mechanical and electrical segments, from cruise ship interiors solutions, electronic and software systems, to infrastructures and maritime constructions, as well as after-sales services. With over 230 years of history and more than 7,000 ships built, Fincantieri maintains its know-how, expertise and management centres in Italy, here employing 10,000 workers and creating around 90,000 jobs, which double worldwide thanks to a production network of 18 shipyards operating in four continents and with over 20,000 employees. The Group's clients include the biggest cruise operators, being exclusive supplier for the Italian Navy and reference partner for the US Navy, as well as numerous foreign navies. Fincantieri also plays a key role in some of the main European defence companies within supranational programs. Fincantieri's main strategic leverage is expanding its competences and skills. This key element allows the company to successfully operate in its core business, as well as in different high value-added sectors and markets in terms of organizational structure, management of complexity, innovation, and sustainability.

www.fincantieri.com

* * *

FINCANTIERI – Media Relations

Press Office

Antonio Autorino

Tel. +39 040 3192473

Mob. +39 335 7859027

antonio.autorino@fincantieri.it

Laura Calzolari

Tel. +39 040 3192527

Mob. +39 334 6587922

laura.calzolari@fincantieri.it

Micaela Longo

Tel. +39 040 3192247

Mob. +39 366 6856280

micaela.longo@fincantieri.it

Media Contents

Marco Cappeddu

Tel. +39 02 72491125

Mob. +39 342 5806290

marco.cappeddu@fincantieri.it

Cristiano Musella

Tel. +39 040 3192225

Mob. +39 366 9254543

cristiano.musella@fincantieri.it

Emanuele Macaluso

Tel. +39 040 3192667

Mob. +39 344 2737019

emanuele.macaluso@fincantieri.it

FINCANTIERI – 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.1616-10

Numero di Pagine: 4