



SPAFID
CONNECT

Informazione Regolamentata n. 1616-16-2021	Data/Ora Ricezione 26 Aprile 2021 15:00:27	MTA
--	---	-----

Societa' : FINCANTIERI
Identificativo : 145859
Informazione
Regolamentata
Nome utilizzatore : FINCANTIERIN01 - Dado
Tipologia : REGEM
Data/Ora Ricezione : 26 Aprile 2021 15:00:27
Data/Ora Inizio : 26 Aprile 2021 15:00:28
Diffusione presunta
Oggetto : FINCANTIERI Notice of deposit of the
minutes of the Shareholders' meeting

Testo del comunicato

Vedi allegato.

NOTICE OF DEPOSIT OF THE MINUTES OF THE SHAREHOLDERS' MEETING

Trieste, April 26, 2021 – FINCANTIERI S.p.A. (“Fincantieri” or the “Company”) informs that the minutes of the ordinary Shareholders’ Meeting, held on April 8, 2021 on a single call, 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).

* * *

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.1616-16

Numero di Pagine: 3