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Informazione Regolamentata n. 1616-28-2022	Data/Ora Ricezione 01 Giugno 2022 18:45:35	Euronext Milan
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Societa' : FINCANTIERI

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Informazione
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Diffusione presunta

Oggetto : FINCANTIERI The BoD appoints Internal
Committees' Members and Manager in
charge of Financial Reports

Testo del comunicato

Vedi allegato.

FINCANTIERI: THE BOARD OF DIRECTORS:

- **APPOINTS THE MEMBERS OF THE INTERNAL COMMITTEES**
- **APPOINTS THE MANAGER RESPONSIBLE FOR PREPARING FINANCIAL REPORTS**

Rome, June 1, 2022 – The Board of Directors of **FINCANTIERI S.p.A.** (“Fincantieri” or the “Company”) met today under the chairmanship of Claudio Graziano and appointed the members of the Internal Committees, in line with the provisions of the Corporate Governance Code of Borsa Italiana to which the Company adheres.

In particular, the following have been appointed:

- for the Control and Risk Committee (formed by 4 non-executive Directors, three of which independent):
 - Alberto Dell’Acqua (Chairman) (*)
 - Paolo Amato (*)
 - Massimo Di Carlo (**)
 - Cristina Scocchia (*)

This Committee operates also as committee responsible for related party transactions; in the case of most significant related party transactions, Massimo Di Carlo (**) will be substituted by Valter Trevisani (*);
- for the Remuneration Committee (formed by 4 non-executive Directors, three of which independent):
 - Paola Muratorio (Chairman) (*)
 - Alberto Dell’Acqua (*)
 - Massimo Di Carlo (**)
 - Valter Trevisani (*)
- for the Nomination Committee (formed by 4 non-executive Directors, three of which independent):
 - Cristina Scocchia (Chairman) (*)
 - Alessandra Battaglia (**)
 - Valter Trevisani (*)
 - Alice Vatta (*)

- for the Sustainability Committee (formed by 4 non-executive Directors, three of which independent):
 - Paolo Amato (Chairman) (*)
 - Alessandra Battaglia (**)
 - Paola Muratorio (*)
 - Alice Vatta (*)

(*) Non-executive and Independent Director

(**) Non-executive Director

The Board of Directors also assessed (i) that all the Directors respect the maximum number of directorships, taking into account the guidelines adopted by the Company and confirmed by today's Board of Directors and (ii) that the Directors Paolo Amato, Alberto Dell'Acqua, Paola Muratorio, Cristina Scocchia, Valter Trevisani and Alice Vatta meet the independence requirements provided for by Article 147-ter, paragraph 4 and Article 148, paragraph 3, of Legislative Decree No. 58 of February 24, 1998 as well as Article 2 of the Corporate Governance Code, also taking into consideration the quantitative and qualitative criteria of significance for commercial, financial or professional relationships and for additional remuneration adopted by the Company and confirmed by today's Board of Directors.

The Board of Statutory Auditors verified the correct application of the criteria adopted by the Board of Directors.

The Board of Directors also confirmed Felice Bonavolontà, Head of Group Accounting and Administration of the Company, as Manager responsible for preparing financial reports pursuant to Article 154-bis of Legislative Decree No. 58 of February 24, 1998.

The summary of the curriculum vitae of Felice Bonavolontà is reported in the footnote of this press release.

Please note that, as of today, Felice Bonavolontà holds No. 4,400 Fincantieri's ordinary shares. Furthermore, regarding the Directors, as an integration of what already disclosed when appointed by the Shareholders' Meeting of May 16, 2022, at that time they did not hold Fincantieri's shares.

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Curriculum vitae – Felice Bonavolontà

Born in San Paolo Belsito (NA) on June 6, 1970, he holds a degree in Economics and Business Administration and is a certified accountant and an Administrative Manager since 2007. He is Head of Fincantieri Group Accounting and Administration and Manager responsible for preparing financial reports since June 2018. He began his professional career in 1998 in PricewaterhouseCoopers S.p.A., where he became Manager in 2004 and Senior Manager responsible for the auditing of several large Italian industrial clients in 2007. He has been in Fincantieri since 2012, where he held the position of Head of the Group Financial Statement and Accounting Principles at Trieste headquarters.

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Fincantieri is one of the world's largest shipbuilding groups, the only one active in all high-tech marine industry sectors. It is leader in the construction and transformation of cruise, naval and oil & gas and wind offshore vessels, as well as in the production of systems and component equipment, after-sales services and marine interiors solutions. Thanks to the expertise developed in the management of complex projects, the Group boasts first-class references in infrastructures, and is a reference player in digital technologies and cybersecurity, electronics and advanced systems.

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.

www.fincantieri.com

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