

Informazione Regolamentata n. 1616-4-2023	Data/Ora Ricezione 30 Gennaio 2023 08:07:03	Euronext Milan
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Societa' : FINCANTIERI

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Informazione  
Regolamentata

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Data/Ora Ricezione : 30 Gennaio 2023 08:07:03

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Oggetto : FINCANTIERI APPROVAL OF THE  
CORPORATE EVENTS CALENDAR FOR  
2023

*Testo del comunicato*

Vedi allegato.

## FINCANTIERI: APPROVAL OF THE CORPORATE EVENTS CALENDAR FOR 2023

**Rome, January 30, 2023** – The Board of Directors of **FINCANTIERI S.p.A.**, convened on January 27, 2023 under the chairmanship of Claudio Graziano, has approved the annual calendar of corporate events for the year 2023 as follows:

<b>March 7, 2023</b>	Board of Directors meeting for the approval of the draft financial statements of FINCANTIERI S.p.A. and of the Consolidated financial statements at December 31, 2022
<b>May 9, 2023</b>	Board of Directors meeting for the approval of the interim financial information at March 31, 2023
<b>Date between May 15 and June 29, 2023</b>	Annual General Meeting of Shareholders for the approval of the financial statements of FINCANTIERI S.p.A. at December 31, 2022
<b>July 26, 2023</b>	Board of Directors meeting for the approval of the half-year financial report at June 30, 2023
<b>November 14, 2023</b>	Board of Directors meeting for the approval of the interim financial information at September 30, 2023

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 2022, if any, the coupon detachment month will be June 2023. 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 2022 Financial Year or the following years.

The calendar of corporate events for 2023 is available online at [www.fincantieri.com](http://www.fincantieri.com).

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

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**Fincantieri** is one of the world's leading shipbuilding groups, the only one active in all areas of high-technology shipbuilding. It is a leader in the construction and conversion of cruise vessels, as well as in the naval and offshore vessels. It operates in the wind, oil & gas, fishing vessel and specialized vessel segments, as well as in the production of mechatronic and electronic marine systems, naval accommodation solutions and the provision of after-sales services such as logistical support and assistance to fleets in service.

*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 21,000 employees.*

[www.fincantieri.com](http://www.fincantieri.com)

**FINCANTIERI**

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