

Informazione Regolamentata n. 1616-12-2023	Data/Ora Ricezione 28 Marzo 2023 11:27:46	Euronext Milan
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Societa' : FINCANTIERI
Identificativo : 174183
Informazione
Regolamentata
Nome utilizzatore : FINCANTIERIN05 - Dado
Tipologia : REGEM
Data/Ora Ricezione : 28 Marzo 2023 11:27:46
Data/Ora Inizio : 28 Marzo 2023 11:27:48
Diffusione presunta
Oggetto : FINCANTIERI RESIGNATION OF A
MEMBER OF THE BOARD OF
DIRECTORS

Testo del comunicato

Vedi allegato.

RESIGNATION OF A MEMBER OF THE BOARD OF DIRECTORS

Trieste, March 28, 2023 – FINCANTIERI S.p.A. (“Fincantieri” or the “Company”) informs that, by written notice of March 24, 2023 sent to the Chairman of the Board of Directors and the Chairman of the Board of Statutory Auditors, Alessandra Battaglia communicated her immediately effective resignation from her office as member of the Board of Directors of the Company for work reasons.

Alessandra Battaglia, non executive and non independent Director, was member of the Nomination Committee and of the Sustainability Committee.

To the best of the Company’s knowledge and on the basis of the information available, Alessandra Battaglia does not hold Fincantieri’s shares as of today.

She is not entitled to any allowance or other benefits consequent to the termination of office.

The Company thanks Alessandra Battaglia for the activity carried out.

The Board of Directors will proceed, pursuant to the By-laws and the applicable law, to replace the outgoing Director through the co-optation and to integrate the aforesaid Committees.

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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 almost 21,000 employees.

www.fincantieri.com

FINCANTIERI

Press Office

Tel. +39 040 3192473

press.office@fincantieri.it

Investor Relations

Tel. +39 040 3192279

investor.relations@fincantieri.it

Fine Comunicato n.1616-12

Numero di Pagine: 3