

Informazione Regolamentata n. 1616-24-2023	Data/Ora Ricezione 20 Aprile 2023 17:12:54	Euronext Milan
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Informazione
Regolamentata
Nome utilizzatore : FINCANTIERIN02 - Dado
Tipologia : REGEM
Data/Ora Ricezione : 20 Aprile 2023 17:12:54
Data/Ora Inizio : 20 Aprile 2023 17:12:56
Diffusione presunta
Oggetto : FINCANTIERI Publication of documents
regarding 2023 Shareholders' Meeting

Testo del comunicato

Vedi allegato.

NOTICE OF PUBLICATION OF DOCUMENTS REGARDING SHAREHOLDERS' MEETING OF MAY 31, 2023

Trieste, April 20, 2023 – **FINCANTIERI S.p.A.** (“Fincantieri” or the “Company”) informs that today the Ordinary Shareholders’ Meeting of Fincantieri was called on May 31, 2023, in single call, at 10:30 a.m., in Trieste, at the registered office of the Company at Via Genova 1.

The Company informs that the notice of call and the explanatory reports by the Board of Directors concerning all the topics on the Shareholders’ Meeting’s agenda are available to the public at the Company’s registered office, on the Company’s website (www.fincantieri.com) in the section “Governance & Ethics – Shareholders’ Meeting – Shareholders’ Meeting 2023” and on the “eMarket STORAGE” centralised storage mechanism (www.emarketstorage.it).

On the Company’s website (www.fincantieri.com), in the aforementioned section, the representative proxy forms pursuant to Article 135-*novies* and Article 135-*undecies* of the Legislative Decree No. 58 of February 24, 1998 and information on the Company’s share capital are also available to the public.

With reference to the notice of call, it is also noted that an abstract will be published on April 21, 2023, in the daily newspaper “Il Sole 24 Ore”.

Please note that the annual financial report, the report of the Board of Statutory Auditors, the report of the independent auditors, the non-financial statement prepared pursuant to Legislative Decree No. 254 of 30 December 2016, the report on corporate governance and ownership structure and the report on the policy regarding remuneration and fees paid have already been made available to the public on April, 5 2023 on the Company’s website (www.fincantieri.com) and on the “eMarket STORAGE” centralised storage mechanism (www.emarketstorage.it).

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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

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