

<p>Informazione Regolamentata n. 1616-34-2023</p>	<p>Data/Ora Ricezione 10 Maggio 2023 18:34:17</p>	<p>Euronext Milan</p>
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Societa' : FINCANTIERI

Identificativo : 176683

Informazione
Regolamentata

Nome utilizzatore : FINCANTIERIN02 - Dado

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Diffusione presunta

Oggetto : FINCANTIERI Publication of slates of
Statutory Auditors candidates, Director
candidate and proposal for Standing
Auditors' fee

<p><i>Testo del comunicato</i></p>

Vedi allegato.

PUBLICATION OF THE SLATES OF CANDIDATES FOR THE APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS, OF THE PROPOSAL FOR THE APPOINTMENT OF A MEMBER OF THE BOARD OF DIRECTORS AND OF THE PROPOSAL TO SET THE FEE OF THE STANDING AUDITORS OF FINCANTIERI S.P.A.

Trieste, May 10, 2023 – FINCANTIERI S.p.A. (“Fincantieri” or the “Company”) informs that, with reference to the Shareholders’ Meeting convened for May 31, 2023 in single call, the following slates of candidates for the appointment of the Board of Statutory Auditors of the Company, filed by the Shareholders on May 5, 2023, pursuant to Article 30 of the Company’s By-laws, as announced on May 7, 2023, 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):

- Slate No. 1 submitted by the Shareholder INARCASSA, owner of No. 37,413,215 ordinary shares without par value, representing 2.201% of Fincantieri share capital;
- Slate No. 2 submitted by the Shareholder CDP Equity S.p.A., owner of No. 1,212,163,614 ordinary shares without par value, representing 71.318% of Fincantieri share capital.

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The proposal for the appointment of a Member of the Board of Directors filed by the Shareholder CDP Equity S.p.A. on May 5, 2023, pursuant to Article 126-*bis*, paragraph 1, third sentence, of the Legislative Decree of February 24, 1998, No. 58 (the “Italian Consolidated Law on Finance”), is also available to the public in the manners described above.

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The proposal for resolution relating to point 3, sub. 3.3. of the Shareholders’ Meeting’s Agenda “Determination of the fee of the Standing members of the Board of Statutory Auditors”, submitted by the Shareholder CDP Equity S.p.A. pursuant to Article 126-*bis*, paragraph 1, third sentence, of the Italian Consolidated Law on Finance, is made available to the public together with Slate No. 2.

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Please note that the slates and the proposal for the appointment of a Member of the Board of Directors are made available to the public along with the documents including the information required by the By-laws and by applicable law.

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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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