

Informazione Regolamentata n. 1616-46-2023	Data/Ora Inizio Diffusione 30 Giugno 2023 11:44:45	Euronext Milan
---	---	-----------------------

Societa' : FINCANTIERI

Identificativo : 178830

Informazione
Regolamentata

Nome utilizzatore : FINCANTIERIN05 - Dado

Tipologia : REGEM

Data/Ora Ricezione : 30 Giugno 2023 11:44:44

Data/Ora Inizio
Diffusione : 30 Giugno 2023 11:44:45

Oggetto : FINCANTIERI Notice of deposit of the
minutes of the Shareholders' Meeting

Testo del comunicato

Vedi allegato.

NOTICE OF DEPOSIT OF THE MINUTES OF THE SHAREHOLDERS' MEETING

FINCANTIERI S.p.A. (“Fincantieri” or the “Company”) informs that the minutes of the ordinary Shareholders’ Meeting held on May 31, 2023 on a single call is available to the public at the Company’s registered office, on the Company’s website (www.fincantieri.com) in the section “Governance and Ethics – Shareholders’ Meeting – Shareholders’ Meeting 2023” and on the website of the authorized storage mechanism “eMarket STORAGE” (www.emarketstorage.it).

* * *

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 almost 21,000 employees.

www.fincantieri.com

FINCANTIERI

Press Office

Tel. +39 040 3192473

press.office@fincantieri.it

Investor Relations

Tel. +39 040 3192111

investor.relations@fincantieri.it

Fine Comunicato n.1616-46

Numero di Pagine: 3