

Informazione Regolamentata n. 1616-4-2024	Data/Ora Inizio Diffusione 30 Gennaio 2024 18:47:51	Euronext Milan
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Societa' : FINCANTIERI

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Regolamentata : 185853

Utenza - Referente : FINCANTIERIN03 - Dado

Tipologia : REGEM

Data/Ora Ricezione : 30 Gennaio 2024 18:47:51

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Oggetto : FINCANTIERI approval of the corporate events
calendar for 2024

Testo del comunicato

Vedi allegato

FINCANTIERI: APPROVAL OF THE CORPORATE EVENTS CALENDAR FOR 2024

The Board of Directors of FINCANTIERI S.p.A., convened on January 30, 2024 under the chairmanship of Claudio Graziano, has approved the annual calendar of corporate events for the year 2024 as follows:

March 7, 2024	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, 2023
April 23, 2024	Annual General Meeting of Shareholders for the approval of the financial statements of FINCANTIERI S.p.A. at December 31, 2023
May 14, 2024	Board of Directors meeting for the approval of the interim financial information at March 31, 2024
July 30, 2024	Board of Directors meeting for the approval of the half-year financial report at June 30, 2024
November 14, 2024	Board of Directors meeting for the approval of the interim financial information at September 30, 2024

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 2023, if any, the coupon detachment month will be May 2024. 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 2023 Financial Year or the following years.

The calendar of corporate events for 2024 is available online at www.fincantieri.com.

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

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

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