

Informazione Regolamentata n. 1616-42-2024	Data/Ora Inizio Diffusione 22 Maggio 2024 18:30:56	Euronext Milan
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Societa' : FINCANTIERI

Identificativo Informazione
Regolamentata : 191156

Utenza - Referente : FINCANTIERIN04 - Dado

Tipologia : REGEM

Data/Ora Ricezione : 22 Maggio 2024 18:30:56

Data/Ora Inizio Diffusione : 22 Maggio 2024 18:30:56

Oggetto : FINCANTIERI Publication of documents
regarding June 2024 Extraordinary and
Ordinary Shareholders' Meeting

Testo del comunicato

Vedi allegato

PUBLICATION OF DOCUMENTS REGARDING EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING OF JUNE 11, 2024

FINCANTIERI S.p.A. ("Fincantieri" or the "Company") informs that, with reference to the explanatory report by the Board of Directors on the first item on the agenda of the ordinary part of the Shareholders' Meeting called on June 11, 2024, "Proposal to increase the remuneration of the members of Board of Statutory Auditors. Related and consequent resolutions", in order to correct a material error in the resolution proposal contained therein, the same was filed again.

The above-mentioned document, along with all the documents regarding the Extraordinary and Ordinary Shareholders' Meeting of June 11, 2024, is available on the Company's website (www.fincantieri.com) in the section "Governance & Ethics – Shareholders' Meeting – Shareholders' Meeting June 2024" and on the "eMarket STORAGE" centralised storage mechanism (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.

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Fine Comunicato n.1616-42-2024

Numero di Pagine: 3