

Informazione Regolamentata n. 1616-56-2024	Data/Ora Inizio Diffusione 13 Giugno 2024 17:35:14	Euronext Milan
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Societa' : FINCANTIERI

Identificativo Informazione
Regolamentata : 192184

Utenza - Referente : FINCANTIERIN04 - Dado

Tipologia : REGEM

Data/Ora Ricezione : 13 Giugno 2024 17:35:14

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Oggetto : FINCANTIERI Notice of deposit minutes of
Shareholders' Meeting and BoD of June 11,
2024 and Bylaws

Testo del comunicato

Vedi allegato

NOTICE OF DEPOSIT OF THE MINUTES OF THE SHAREHOLDERS' MEETING, OF THE MINUTES OF THE BOARD OF DIRECTORS' MEETING AND OF THE UPDATED BY-LAWS

FINCANTIERI S.p.A. (“Fincantieri” or the “Company”) informs that the minutes of the extraordinary and ordinary Shareholders’ Meeting held on June 11, 2024 on a single call, registered in the Register of Companies of Trieste on June 12, 2024, is available to the public on the Company’s website (www.fincantieri.com) in the section “Governance and Ethics – Shareholders’ Meeting – Shareholders’ Meeting June 2024” and in the section “Investor Relations – Investing in Fincantieri – Capital Increase”.

Please also note that the minutes of the Board of Directors’ meeting held on June 11, 2024, concerning the exercise the authorization granted by the extraordinary Shareholders’ Meeting held on the same date concerning the increase of the share capital of Fincantieri, in divisible form and against consideration, in one or more tranches, for a period of 5 years from the date of the resolution and for a maximum amount of EUR 500,000,000.00, inclusive of any share premium, and inherent and consequent resolutions was registered in the Register of Companies of Trieste on June 12, 2024 and is available to the public on the Company’s website (www.fincantieri.com) in the section “Governance and Ethics – Board of Directors” and in the section “Investor Relations – Investing in Fincantieri – Capital Increase”.

For further information on the aforementioned company resolutions, please refer to the press releases published by the Company on June 11, 2024.

It is noted that, following the registration in the Register of Companies of Trieste on June 12, 2024, the new text of the By-laws, also with highlight of the amendments made by the above mentioned extraordinary Shareholders’ Meeting and Board of Directors, is available to the public on the Company’s website (www.fincantieri.com) in the section “Governance and Ethics – Corporate Governance System – Bylaws”.

All the mentioned documents are also available at the Company’s registered office in Trieste and on the website of the authorized storage mechanism “eMarket STORAGE” (www.emarketstorage.it).

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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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