

<p>Informazione Regolamentata n. 1616-20-2025</p>	<p>Data/Ora Inizio Diffusione 26 Febbraio 2025 12:05:38</p>	<p>Euronext Milan</p>
---	---	-----------------------

Societa' : FINCANTIERI

Identificativo Informazione Regolamentata : 201763

Utenza - Referente : FINCANTIERIN02 - Dado Giuseppe

Tipologia : REGEM

Data/Ora Ricezione : 26 Febbraio 2025 12:05:38

Data/Ora Inizio Diffusione : 26 Febbraio 2025 12:05:38

Oggetto : FINCANTIERI Publication of guidelines on the size and composition of the BoD

*Testo del comunicato*

Vedi allegato

# PUBLICATION OF GUIDELINES ON THE SIZE AND COMPOSITION OF THE NEW BOARD OF DIRECTORS

Fincantieri S.p.A. ("Fincantieri" or the "Company") announces that, in view of the renewal of the administrative body and in line with the provisions of the Corporate Governance Code, the Guidelines of the Board of Directors of Fincantieri to shareholders on the size and composition of the new Board of Directors are available to the public on the Company's website ([www.fincantieri.com](http://www.fincantieri.com)) in the section "Governance and Ethics – Board of Directors – Method of appointment" and on the website of the authorized storage mechanism "eMarket STORAGE" ([www.emarketstorage.it](http://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](http://www.fincantieri.com)

## FINCANTIERI

### Press Office

Tel. +39 040 3192473

[press.office@fincantieri.it](mailto:press.office@fincantieri.it)

### Investor Relations

Tel. +39 040 3192111

[investor.relations@fincantieri.it](mailto:investor.relations@fincantieri.it)

Fine Comunicato n.1616-20-2025

Numero di Pagine: 3