

Informazione Regolamentata n. 1616-32-2025	Data/Ora Inizio Diffusione 31 Marzo 2025 20:52:35	Euronext Milan
--	--	----------------

Societa' : FINCANTIERI

Identificativo Informazione : 203373
Regolamentata

Utenza - Referente : FINCANTIERIN02 - Dado Giuseppe

Tipologia : REGEM

Data/Ora Ricezione : 31 Marzo 2025 20:52:35

Data/Ora Inizio Diffusione : 31 Marzo 2025 20:52:35

Oggetto : FINCANTIERI Publication of documents
regarding Shareholders' Meeting 2025

Testo del comunicato

Vedi allegato

NOTICE OF PUBLICATION OF DOCUMENTS REGARDING ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING OF MAY 14, 2025

FINCANTIERI S.p.A. ("Fincantieri" or the "Company") informs that today the Ordinary and Extraordinary Shareholders' Meeting of Fincantieri was called on May 14, 2025, in single call, at 11:00 a.m., in Trieste, at the premises of Sala Piccola Fenice, Via San Francesco 5.

The Company informs that the notice of call, the explanatory report on item 3 of the ordinary agenda concerning the appointment of the Board of Directors, the explanatory report on item 4 of the ordinary agenda *"Approval of the 2025-2027 Performance Share Plan, drawn up in accordance with Article 114-bis of Legislative Decree No. 58 of 24 February 1998 and Article 84-bis of the Regulation adopted by Consob with Resolution No. 11971 of 14 May 1999"* and the information document relating to the 2025–2027 Performance Share Plan and the explanatory report on item 5 of the ordinary agenda *"Approval of the 2025-2026 Employee Share Ownership Plan prepared pursuant to Article 114-bis of Legislative Decree no. 58 of 24 February 1998 and Article 84-bis of the Regulations adopted by Consob with resolution no. 11971 of 14 May 1999"* and the information document relating to the 2025–2026 Employee Share Ownership Plan are available to the public at the Company's registered office, on the Company's website (www.fincantieri.com) in the section "Governance & Ethics – Shareholders' Meeting – Shareholders' Meeting 2025" and on the "eMarket STORAGE" centralised storage mechanism (www.emarketstorage.it).

On the Company's website (www.fincantieri.com), in the aforementioned section, the representative proxy forms pursuant to Article 135-novies and Article 135-undecies of the Legislative Decree No. 58 of February 24, 1998 and information on the Company's share capital are also available to the public.

With reference to the notice of call, it is also noted that an abstract will be published on April 1, 2025, in the daily newspaper "Il Sole 24 Ore".

The annual financial report (including the sustainability report as at 31 December 2024, prepared pursuant to Legislative Decree no. 125 of 6 September 2024), the Board of Statutory Auditors' Report, the Independent Auditors' Report, the report on corporate governance and ownership structure, the report on remuneration policy and compensation paid, and the explanatory reports on the other items on the ordinary and extraordinary agenda will be made available to the public within the terms provided for by the regulatory provisions

on the Company's website (www.fincantieri.com) and on the "eMarket STORAGE" centralised storage system (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 over 11,000 workers and creating around 90,000 jobs, which double worldwide thanks to a production network of 18 shipyards operating worldwide and with over 22,000 employees.

www.fincantieri.com

FINCANTIERI

Press Office

Tel. +39 040 3192111

press.office@fincantieri.it

Investor Relations

Tel. +39 040 3192111

investor.relations@fincantieri.it

