

Informazione Regolamentata n. 1616-14-2024	Data/Ora Inizio Diffusione 22 Marzo 2024 16:07:16	Euronext Milan
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Societa' : FINCANTIERI

Identificativo Informazione
Regolamentata : 187831

Utenza - Referente : FINCANTIERIN04 - Dado

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Oggetto : FINCANTIERI Publication of documents
regarding 2024 Shareholders' Meeting

Testo del comunicato

Vedi allegato

NOTICE OF PUBLICATION OF DOCUMENTS REGARDING SHAREHOLDERS' MEETING OF APRIL 23, 2024

FINCANTIERI S.p.A. ("Fincantieri" or the "Company") informs that today the Ordinary Shareholders' Meeting of Fincantieri was called on 23 April 2024, 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 by the Board of Directors on the third item on the Shareholders' Meeting's agenda "*Approval of the 2024-2025 Employee Share Ownership Plan for Fincantieri Group personnel drafted 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. Related and consequent resolutions*" and the information document relating to the Employee Share Ownership Plan 2024-2025 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 2024" 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 March 23, 2024, in the daily newspaper "Il Sole 24 Ore".

The annual financial report, the Board of Statutory Auditors' Report, the Independent Auditor's Report, the Non-Financial Statement prepared pursuant to Legislative Decree No. 254 of 30 December 2016, the report on corporate governance and ownership structure, the report on the remuneration policy and fees paid and the explanatory reports by the Board of Directors on the other items on the 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 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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