

Informazione Regolamentata n. 1616-32-2024	Data/Ora Inizio Diffusione 10 Maggio 2024 17:51:58	Euronext Milan
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Societa' : FINCANTIERI

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

Testo del comunicato

Vedi allegato

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

FINCANTIERI S.p.A. ("Fincantieri" or the "Company") informs that today the extraordinary and the ordinary Shareholders' Meeting of Fincantieri was called on 11 June 2024, in single call, at 11:30 a.m., in Trieste, at the premises of Sala Piccola Fenice, Via San Francesco 5.

The Company informs that the notice of call, the representative proxy forms pursuant to Article 135-novies and Article 135-undecies of the Legislative Decree No. 58 of February 24, 1998, information on the Company's share capital and the explanatory report on the first item on the agenda of the ordinary Shareholders' Meeting ("Proposal to increase the remuneration of the members of Board of Statutory Auditors. Related and consequent resolutions") are 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).

With reference to the notice of call, it is also noted that an abstract will be published on May 11, 2024, in the daily newspaper "Il Sole 24 Ore".

The explanatory reports by the Board of Directors on the items on the agenda of the extraordinary Shareholders Meeting 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.

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