

Informazione Regolamentata n. 1616-59-2025	Data/Ora Inizio Diffusione 29 Maggio 2025 14:45:23	Euronext Milan
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Societa' : FINCANTIERI

Identificativo Informazione : 206363
Regolamentata

Utenza - referente : FINCANTIERIN02 - Dado Giuseppe

Tipologia : REGEM

Data/Ora Ricezione : 29 Maggio 2025 14:45:23

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Oggetto : FINCANTIERI The BoD appoints Internal
Committees' Members, Lead Independent
Director and Manager in charge of Financial
Reports

Testo del comunicato

Vedi allegato

FINCANTIERI: THE BOARD OF DIRECTORS APPOINTS THE MEMBERS OF THE INTERNAL COMMITTEES, THE LEAD INDEPENDENT DIRECTOR AND THE MANAGER RESPONSIBLE FOR PREPARING FINANCIAL REPORTS

The Board of Directors of FINCANTIERI S.p.A. (“Fincantieri” or the “Company”) met today under the chairmanship of Biagio Mazzotta and appointed the members of the Internal Committees, in line with the provisions of the Corporate Governance Code of Borsa Italiana to which the Company adheres.

In particular, the following have been appointed:

- for the Control and Risk Committee (formed by 4 non-executive and independent Directors):
 - Sergio Marini (Chairman) (*)
 - Paolo Amato (*)
 - Mariachiara Geronazzo (*)
 - Emilio Scalfarotto (*)

This Committee operates also as committee responsible for related party transactions;

- for the Remuneration Committee (formed by 4 non-executive Directors, the majority of which independent):
 - Paolo Amato (Chairman) (*)
 - Simona Camerano (**)
 - Sara Carrer (*)
 - Emilio Scalfarotto (*)

This Committee operates also as committee responsible for related party transactions in case of resolutions regarding remuneration; in the case of most significant related party transactions, Simona Camerano (**) will be substituted by Mariachiara Geronazzo (*);

- for the Nomination and Corporate Governance Committee (formed by 4 non-executive Directors, the majority of which independent):
 - Gianfranco Battisti (Chairman) (*)
 - Simona Camerano (**)
 - Sergio Marini (*)
 - Secondina Giulia Ravera (*)

- for the Sustainability Committee (formed by 4 non-executive and independent Directors):
 - Sara Carrer (Chairman) (*)
 - Gianfranco Battisti (*)
 - Mariachiara Geronazzo (*)
 - Secondina Giulia Ravera (*)

(*) Non-executive and Independent Director

(**) Non-executive Director

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We also inform you that the Board of Directors of Fincantieri has appointed the independent Director Paolo Amato as Lead Independent Director of the Company, pursuant to article 3, recommendation 13, letter c) of the Corporate Governance Code.

The Lead Independent Director will remain in office until the end of the term of the Board of Directors currently in office and therefore until the Shareholders' Meeting convened for the approval of the financial statements as at December 31, 2027.

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The Board of Directors also confirmed Felice Bonavolontà, Head of Group Accounting and Administration of the Company, as Manager responsible for preparing financial reports pursuant to Article 154-bis of Legislative Decree No. 58 of February 24, 1998.

The summary of the curriculum vitae of Felice Bonavolontà is reported in the footnote of this press release.

Please note that, as of today, Felice Bonavolontà holds No. 12,564 Fincantieri's ordinary shares.

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Curriculum vitae – Felice Bonavolontà

Born in San Paolo Belsito (NA) on June 6, 1970, he holds a degree in Economics and Business Administration and is a certified accountant and an Administrative Manager since 2007. He is Head of Fincantieri Group Accounting and Administration and Manager responsible for preparing financial reports since June 2018. He began his professional career in 1998 in PricewaterhouseCoopers S.p.A., where he became Manager in 2004 and Senior Manager responsible for the auditing of several large Italian industrial clients in 2007. He has been in Fincantieri since 2012, where he held the position of Head of the Group Financial Statement and Accounting Principles at Trieste headquarters.

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 11,000 workers and creating around 90,000 jobs, which double worldwide thanks to a production network of 18 shipyards operating worldwide and with almost 22,000 employees.

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