

Informazione Regolamentata n. 1616-61-2025

Data/Ora Inizio Diffusione 13 Giugno 2025 11:28:37

**Euronext Milan** 

Societa' : FINCANTIERI

Identificativo Informazione

Regolamentata

206912

Utenza - referente : FINCANTIERIN12 - Dado Giuseppe

Tipologia : REGEM

Data/Ora Ricezione : 13 Giugno 2025 11:28:37

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Oggetto : FINCANTIERI Notice of deposit of the minutes

of the ordinary and extraordinary Shareholders'

Meeting of May 14, 2025

Testo del comunicato

Vedi allegato

PRESS RELE!

Trieste, June 13, 2025

## NOTICE OF DEPOSIT OF THE MINUTES OF THE SHAREHOLDERS' MEETING

**FINCANTIERI S.p.A.** ("Fincantieri" or the "Company") informs that the minutes of the ordinary and extraordinary Shareholders' Meeting held on May 14, 2025 on a single call is available to the public on the Company's website (<u>www.fincantieri.com</u>) in the section "Governance and Ethics – Shareholders' Meeting – Shareholders' Meeting 2025" and on the website of the authorized storage mechanism "eMarket STORAGE" (<u>www.emarketstorage.it</u>).

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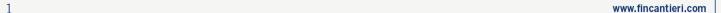
Fincantieri is one of the world's largest shipbuilding groups, the only one active in all high-tech marine industry sectors. It is leader in the construction and transformation of cruise, naval and oil & gas and wind offshore vessels, as well as in the production of systems and component equipment, after-sales 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.

www.fincantieri.com

## **FINCANTIERI**

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Fine Comunicato n.1616-61-2025

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