

Informazione Regolamentata n. 1616-61-2025	Data/Ora Inizio Diffusione 13 Giugno 2025 11:28:37	Euronext Milan
--	---	----------------

Societa' : FINCANTIERI

Identificativo Informazione : 206912
Regolamentata

Utenza - referente : FINCANTIERIN12 - Dado Giuseppe

Tipologia : REGEM

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

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

Oggetto : FINCANTIERI Notice of deposit of the minutes
of the ordinary and extraordinary Shareholders'
Meeting of May 14, 2025

Testo del comunicato

Vedi allegato

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 (www.fincantieri.com) in the section “Governance and Ethics – Shareholders’ Meeting – Shareholders’ Meeting 2025” and on the website of the authorized storage mechanism “eMarket STORAGE” (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 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

Press Office

Tel. +39 040 3192473

press.office@fincantieri.it

Investor Relations

Tel. +39 040 3192111

investor.relations@fincantieri.it

