

Informazione Regolamentata n. 1616-8-2026	Data/Ora Inizio Diffusione 23 Gennaio 2026 16:02:01	Euronext Milan
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Societa' : FINCANTIERI

Utenza - referente : FINCANTIERIN12 - Dado Giuseppe

Tipologia : REGEM

Data/Ora Ricezione : 23 Gennaio 2026 16:02:01

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Oggetto : FINCANTIERI approval of the corporate events calendar for 2026

*Testo del comunicato*

Vedi allegato

# FINCANTIERI: APPROVAL OF THE CORPORATE EVENTS CALENDAR FOR 2026

The Board of Directors of FINCANTIERI S.p.A., convened on January 22, 2026 under the chairmanship of Biagio Mazzotta, has approved the annual calendar of corporate events for the year 2026 as follows:

<b>March 25, 2026</b>	Board of Directors meeting for the approval of the draft financial statements of FINCANTIERI S.p.A. and of the Consolidated financial statements at December 31, 2025
<b>May 11, 2026</b>	Board of Directors meeting for the approval of the interim financial information at March 31, 2026
<b>Date between May 14 and May 22, 2026</b>	Annual General Meeting of Shareholders for the approval of the financial statements of FINCANTIERI S.p.A. at December 31, 2025
<b>July 29, 2026</b>	Board of Directors meeting for the approval of the half-year financial report at June 30, 2026
<b>November 12, 2026</b>	Board of Directors meeting for the approval of the interim financial information at September 30, 2026

The conference calls related to the approval of the interim financial results and the interim financial information will be held either on the same day or on the day following the approval by the Board of Directors. The details regarding each conference call will be communicated in due time.

Pursuant to the reporting obligations set forth in the Instructions to the Rules of the Markets Organised and Managed by Borsa Italiana S.p.A. (Title IA.2, Section IA.2.1, Article IA.2.1.3), with reference to the distribution of dividend for the Financial Year 2025, if any, the coupon detachment month will be June 2026. This information cannot be interpreted or considered in any way as a forecast on the occurrence of the requirements for the distribution of dividends relating to the 2025 Financial Year or the following years.

The calendar of corporate events for 2026 is available online at [www.fincantieri.com](http://www.fincantieri.com).

The market will be promptly notified of any amendments to the above calendar.

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*Fincantieri is one of the world's largest shipbuilding groups, the only player active in all high complexity marine industry sectors. The Group is a leader in the construction of cruise ships, naval and offshore vessels, and stands out for its extensive experience in the development of underwater solutions, thanks to its integrated industrial structure capable of managing and coordinating all activities related to the commercial, defense, and dual-use sectors. It holds a strong presence in key markets also thanks to the internalization of high value-added, distinctive technologies; it is also a leader in sustainable innovation and in the digital transformation of the shipbuilding sector. The company is active in the field of mechatronics, electronics, and digital naval systems, as well as in cybersecurity, artificial intelligence, and marine interiors solutions. It also offers a wide range of after-sales services, including logistic support and fleet assistance. With over 230 years of history and more than 7,000 ships built, Fincantieri is a global player with a production network of 18 shipyards worldwide and over 23,000 employees. It maintains its know-how, expertise and management centres in Italy, where it directly employs over 12,000 workers and creates around 90,000 indirect jobs.*

[www.fincantieri.com](http://www.fincantieri.com)

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