

<p>Informazione Regolamentata n. 1616-52-2026</p>	<p>Data/Ora Inizio Diffusione 22 Aprile 2026 12:32:17</p>	<p>Euronext Milan</p>
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Societa' : FINCANTIERI

Utenza - referente : FINCANTIERIN12 - Dado Giuseppe

Tipologia : 3.1

Data/Ora Ricezione : 22 Aprile 2026 12:32:17

Data/Ora Inizio Diffusione : 22 Aprile 2026 12:32:17

Oggetto : FINCANTIERI Publication of the slates of candidates for the appointment of the Board of Statutory Auditors

*Testo del comunicato*

Vedi allegato

# PUBLICATION OF THE SLATES OF CANDIDATES FOR THE APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS OF FINCANTIERI S.P.A.

FINCANTIERI S.p.A. (“Fincantieri” or the “Company”) informs that, with reference to the Shareholders’ Meeting convened on May 14, 2026 in single call, the following slates of candidates for the appointment of the Board of Statutory Auditors of the Company, submitted by Shareholders on April 17, 2026, as announced on April 21, 2026, are available at the Company's registered office, on the Company's website ([www.fincantieri.com](http://www.fincantieri.com)) in the section "Group – Governance and Ethics – Corporate Bodies and Management – Shareholders’ Meeting – Shareholders' Meeting 2026", as well as on the authorized storage mechanism "eMarket STORAGE" ([www.emarketstorage.com](http://www.emarketstorage.com)):

- Slate No. 1 submitted by the Shareholder INARCASSA, owner of No. 7,108,509 ordinary shares without par value, representing 1.98% of Fincantieri share capital;
- Slate No. 2 submitted by the Shareholder CDP Equity S.p.A., owner of No. 230,311,085 ordinary shares without par value, representing 64.24% of Fincantieri share capital.

Together with Slate No. 2, CDP Equity S.p.A. also communicated its proposed resolution regarding item 3.3 on the Shareholders' Meeting agenda, as reported in the press release dated April 21, 2026, and made available together with the aforementioned Slate.

Along with the slates, the documentation containing the information required by current regulations and the Company's By-laws is made available to the public.

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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 24,000 employees; It maintains its know-how, expertise and management centers in Italy, where it directly employs approximately 13,000 workers and creates around 90,000 indirect jobs.*

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

## FINCANTIERI

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