

<p>Informazione Regolamentata n. 1616-66-2026</p>	<p>Data/Ora Inizio Diffusione 11 Giugno 2026 17:18:59</p>	<p>Euronext Milan</p>
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Societa' : FINCANTIERI

Utenza - referente : FINCANTIERIN12 - Dado Giuseppe

Tipologia : REGEM

Data/Ora Ricezione : 11 Giugno 2026 17:18:59

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Oggetto : FINCANTIERI Notice of deposit of the minutes of the ordinary and extraordinary Shareholders' Meeting of May 14, 2026

*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, 2026 on a single call is available to the public on the Company’s website ([www.fincantieri.com](http://www.fincantieri.com)) in the section “Governance and Ethics – Shareholders’ Meeting – Shareholders’ Meeting 2026” and on the website of the authorized storage mechanism “eMarket STORAGE” ([www.emarketstorage.it](http://www.emarketstorage.it)).

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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.*

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