

Informazione Regolamentata n. 1616-130-2026	Data/Ora Inizio Diffusione 2 Ottobre 2026 12:59:37	Euronext Milan
---	---	----------------

Societa' : FINCANTIERI

Utenza - referente : FINCANTIERIN12 - Dado Giuseppe

Tipologia : 3.1

Data/Ora Ricezione : 2 Ottobre 2026 12:59:37

Data/Ora Inizio Diffusione : 2 Ottobre 2026 12:59:37

Oggetto : FINCANTIERI Notice of filing of minutes of the
BoD

Testo del comunicato

Vedi allegato

NOTICE OF FILING OF MINUTES OF THE BOARD OF DIRECTORS' MEETING

FINCANTIERI S.p.A. ("Fincantieri" or the "Surviving Company"), further to the press release published on 30 September 2026, announces that the minutes of the meeting of Fincantieri's Board of Directors held on 30 September 2026, which approved, pursuant to Article 2505, paragraph 2, of the Italian Civil Code and Article 25.3 of Fincantieri's Articles of Association, the merger by incorporation of Bacini di Palermo S.p.A., whose share capital is entirely owned by Fincantieri, have been registered with the competent Companies' Register.

The minutes of the Board of Directors' resolution are available to the public, in compliance with the applicable laws and regulations, on the Company's website (www.fincantieri.com, section Group - Governance and Ethics - Corporate Bodies and Management - Board of Directors - Extraordinary Transactions Documentation).

The aforementioned documentation is also available at the Company's registered office and through the authorised storage mechanism "eMarket STORAGE" (www.emarketstorage.it).

* * *

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

FINCANTIERI

Press Office

Tel. +39 040 3192111

press.office@fincantieri.it

Investor Relations

Tel. +39 040 3192111

investor.relations@fincantieri.it

Fine Comunicato n.1616-130-2026	Numero di Pagine: 3
---------------------------------	---------------------