

ORDINARY SHAREHOLDERS' MEETING HELD ON 15 NOVEMBER 2019

Summary account of the votes

pursuant to article 125-quarter, paragraph 2, of Legislative Decree No. 58 of February 24, 1998

Item 1 of the agenda: Mutual early termination of the engagement of External Statutory Auditor granted to the firm PricewaterhouseCoopers S.p.A. and appointment of a new External Statutory Auditor for audit engagement for the term 2020-2028. Determination of the relevant fee. Inherent and consequent resolutions.

Resolution - The Shareholders' Meeting resolved:

1. to approve the mutual early termination of the engagement of External Statutory Auditor granted to the auditing firm PricewaterhouseCoopers S.p.A., starting from the approval of the Financial Statements, by the Shareholders' Meeting, that will close at 31 December 2019, subsequent to the issuing of the auditing reports on the financial statements and of the consolidated Financial Statements as at 31 December 2019;
2. to grant the engagement of External Statutory Auditor of Fincantieri S.p.A., for the financial years 2020-2028, to the auditing firm Deloitte & Touche S.p.A., and to determine, for the entire duration of the engagement, an annual overall remuneration of EUR 281.7/thousand, corresponding to 3,933 hours;
3. to grant the engagement related to the Compliance Certificate of the Non-Financial Statement of Fincantieri S.p.A., for the financial years 2020-2028, to the auditing firm Deloitte & Touche S.p.A. and to set, for the entire term of the engagement, a total annual remuneration of EUR 31.0/thousand;
4. to grant to the Board of Directors and on their behalf to the Chairman of the Board of Directors and to the Managing Director, also severally and with power to sub-delegate, the widest possible powers necessary for complying with all the formalities for the termination of the engagement of External Statutory Auditor currently granted to PricewaterhouseCoopers S.p.A. and the formalisation of the new engagement of External Statutory Auditor to Deloitte & Touche S.p.A.

Shares present at the meeting when the vote was opened no. 1,291,412,606 equal to 75.981% of the no. 1,699,651,360 shares representing the share capital.

The voting result was the following:

Vote result

	no. Shares	%
In favour	1,291,412,606	100.000
Against	0	0.000
Abstentions	0	0.000
No votes	0	0.000
Total shares	1,291,412,606	100.000