

## ORDINARY SHAREHOLDERS' MEETING 31 MAY 2023

### PROCEDURE FOR ACCESS TO THE LIVE STREAMING SERVICE

During the Shareholders' Meeting of 31 May 2023, FINCANTIERI S.p.A. ("Fincantieri" or the "Company") will offer the Shareholders entitled to attend the Shareholders' Meeting the opportunity to follow the meeting proceedings through a passive streaming platform. Please remember that, in any case, Shareholders' **attendance** at the Shareholders' Meeting shall be **exclusively** through the representative appointed under Article 135-*undecies* of Legislative Decree No. 58 of 24 February 1998, in the manner better explained in the notice of call published on 20 April 2023 (to which, as far as necessary, reference is made for any further information).

The live streaming will begin at 10:30 a.m. on 31 May 2023.

In compliance with the status of private event of the Shareholders' Meeting, **the access to the live streaming will be guaranteed only to the Shareholders entitled to attend the Shareholders' Meeting** and therefore it is subject to receipt of the statement, which each entitled person must request from that person's intermediary, issued by the intermediary in accordance with law in force, certifying ownership of Fincantieri's shares based on the accounting records at the end of the accounting day that is the seventh trading day prior to the date set for the Shareholders' Meeting, *i.e.*, 22 May 2023 (the "record date").

The service will be available, upon identification, directly from the **dedicated platform accessible from the following link** <https://assemblea.fincantieri.it/it>, also indicated on the Company's website on the section dedicated to this Shareholders' Meeting, upon acceptance of the terms and conditions for the connection.

**It is kindly recommended to the Shareholders to register as soon as possible.**

In particular, in order to allow the management of the technical steps needed to create the access credentials, **the entitled Shareholders are invited to register by the day before the Shareholders' Meeting.**

The access credentials will be sent by e-mail after completion of the registration process, once verified the entitlement to attend the Shareholders' Meeting.

In order to register, Shareholder's identity information will be required, including tax code, copy of a valid identity document of the person entitled to attend the event, valid e-mail address and reference to the statement that the intermediary sent to the Company. The data will be processed in compliance with applicable privacy legislation.

For further information or clarification, the following e-mail address is available [assemblea.azionisti@fincantieri.it](mailto:assemblea.azionisti@fincantieri.it). Please, include a telephone number in your e-mail where you may be contacted for any communication.