

**CERTIFICATE OF THE PROXY HOLDER  
IN CASE OF DELIVERY OR TRANSMISSION OF COPY OF THE PROXY  
(Art. 135-novies, subsection 5, Legislative Decree no. 58/1998)**

I, the undersigned (name)\* \_\_\_\_\_ (surname)\* \_\_\_\_\_  
born\* in \_\_\_\_\_ on \* \_\_/\_\_/\_\_\_\_, resident in  
\_\_\_\_\_ (address) \_\_\_\_\_ street no.  
\_\_\_\_\_,<sup>1</sup> Tax Identification Number\* \_\_\_\_\_ [if applicable]  
legal representative of (company name)\* \_\_\_\_\_, with  
registered office in \_\_\_\_\_ (address) \_\_\_\_\_ street no. \_\_\_\_\_,  
Tax Identification Number\* \_\_\_\_\_<sup>2</sup>  
as (check whichever applies):

Proxy holder

Substitute of the Proxy holder

to participate to the extraordinary and ordinary Shareholders' Meeting of FINCANTIERI S.p.A. to be held on 14 May 2025, in single call, at 11:00 a.m., in Trieste, at the premises of Sala Piccola Fenice, Via San Francesco 5, to the effects and purposes of Art. 135-novies, subsection 5, of Legislative Decree No. 58/1998

**CERTIFY**

(i) that the copy of the proxy for participation in the aforesaid meeting, delivered / transmitted to FINCANTIERI S.p.A., is a true copy of the original, and

(ii) confirm the identity of the delegating party \_\_\_\_\_  
\_\_\_\_\_ <sup>3</sup> and

(iii) that the signatory to the proxy has full and valid signatory powers.

I acknowledge that pursuant to Art. 135-novies, subsection 5, of Legislative Decree no. 58/1998, the proxy holder must keep the original proxy and keep records of any voting instructions received for one year after the conclusion of the meeting.

\_\_\_\_\_, \_\_\_\_\_

\_\_\_\_\_  
Signature of proxy holder/substitute of proxy holder

<sup>1</sup> Enter the data of the proxy holder/substitute of the proxy holder. If the proxy holder/substitute of the proxy holder is a legal person, enter the data of the legal representative.

<sup>2</sup> Complete this section if the proxy holder/substitute of the proxy holder is a legal person.

<sup>3</sup> Enter the data of the delegating party (if a natural person: name, surname, place and date of birth, Tax Identification Number; if legal person: company name, full address of the registered office, Tax Identification Number), as they appear on the notice for participation in the meeting as per Art. 83-sexies, Legislative Decree No. 58/1998

**I ALSO DECLARE**

that the enclosed proxy does not give the proxy holder the right to vote at their discretion; the proxy holder is obliged to follow the written voting instructions.

\_\_\_\_\_ / \_\_\_\_\_

\_\_\_\_\_  
Signature of proxy holder/substitute of proxy holder

**PRIVACY STATEMENT**

**The privacy policy of FINCANTIERI S.p.A. is available on the Company's website [www.fincantieri.com](http://www.fincantieri.com) in the section "Governance & Ethics – Shareholders' Meeting – Shareholders' Meeting 2025 – Information and Forms".**