

EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING HELD ON 11 JUNE 2024

Summary account of the votes

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

Extraordinary Part

Item 1 of the agenda: Proposal to grant to the Board of Directors the power, pursuant to Article 2443 of the Italian Civil Code, to increase the share capital of FINCANTIERI S.p.A., including without the subscription of all newly issued shares and against consideration, in one or more tranches, for a period of 5 years from the adoption of the shareholders' resolution, and for a maximum total amount of EUR 500,000,000.00, inclusive of any share premium, to be offered as an option to those entitled pursuant to Article 2441, paragraph 1, of the Italian Civil Code, and related share regrouping transaction serving the purpose of the capital increase. Consequent amendment of Article 6 of the By-laws. Related and consequent resolutions.

Resolution: the Shareholders' Meeting resolved to (i) grant the Board of Directors the power, pursuant to art. 2443 of the Italian Civil Code to increase the share capital of FINCANTIERI S.p.A., including without the subscription of all newly issued shares and against consideration, in one or more tranches, for a period of 5 years, for a maximum total amount of EUR 500,000,000.00, inclusive of any share premium, through the issuance of ordinary shares, with no express par value, including cum warrant, with regular divided rights and the same characteristics as the ordinary shares in circulation at the time of the issuance, and to be admitted to trading on the regulated market Euronext Milan to be offered an option to those entitled pursuant to Article 2441, paragraph 1, of the Italian Civil Code, also to serve of the exercise of the aforesaid warrant; (ii) to grant the Board of Directors the broadest powers to define, for each individual exercise of the abovementioned power or individual tranche, the methods, terms and conditions of the capital increase; (iii) consequently amend Article 6 of By-laws and (iv) to grant the Chairman of Board of Directors and the Chief Executive Officer the widest powers necessary in order to concretely and fully implement the previous resolutions.

Shares present at the meeting when the vote was opened No. 1,284,284,256 equal to 75.562% of the No. 1,699,651,360 shares representing the share capital.

The voting result was the following:

Vote result

	No. Shares	%
In favour	1,284,201,466	99.99355
Against	81,790	0.00637
Abstentions	1,000	0.00008
No votes	0	0.00000
Total shares	1,284,284,256	100.00000

Item 2 of the agenda: Proposal to grant to the Board of Directors the power, pursuant to Article 2443 of the Italian Civil Code, to increase the share capital of FINCANTIERI S.p.A., including without the subscription of all newly issued shares and against consideration, in one or more tranches, for a period of 5 years from the adoption of the shareholders' resolution, and within 10% of the existing share capital, without option rights pursuant to Article 2441, paragraph 4, of the Italian Civil Code. Consequent amendment of Article 6 of the By-laws. Related and consequent resolutions.

Resolution: the Shareholders' Meeting resolved to (i) grant the Board of Directors the power, pursuant to art. 2443 of the Italian Civil Code, to increase the share capital of FINCANTIERI S.p.A., including without the subscription of all newly issued shares and against consideration, in one or more tranches, starting from the

eighteenth month from the adoption of this resolution, within 10% of the Company's existing share capital at the date of any exercise of the power, through the issuance of ordinary shares without par value, having regular dividend rights and the same characteristics as those at the time of issue and to be admitted to trading on the regulated market Euronext Milan with the exclusion of option rights pursuant to art. 2441, paragraph 4, second sentence of the Italian Civil Code; (ii) to grant the Board of Directors the broadest powers to define, for each individual exercise of the abovementioned power or individual tranche, the methods, terms and conditions of the capital increase; (iii) to consequently amend Article 6 of the By-laws and (iv) to grant the Chairman of Board of Directors and the Chief Executive Officer the widest powers necessary in order to concretely and fully implement the previous resolutions.

Shares present at the meeting when the vote was opened No. 1,284,284,256 equal to 75.562% of the No. 1,699,651,360 shares representing the share capital.

The voting result was the following:

Vote result

	No. Shares	%
In favour	1,284,284,256	100.00000
Against	0	0.00000
Abstentions	0	0.00000
No votes	0	0.00000
Total shares	1,284,284,256	100.00000

Ordinary Part

Item 1 of the agenda: Proposal to increase the remuneration of the members of Board of Statutory Auditors. Related and consequent resolutions

Resolution: the Shareholders' Meeting resolved 1) as an amendment to the shareholders' resolution of May 31, 2023, to redetermine at EUR 157,500 the total gross annual remuneration for the Board of Statutory Auditors, effective as of the resolution and for the residual term of office and 2) to allocate the remuneration referred to in point 1 above as follows: (i) to the Chairman of the Board of Statutory Auditors an amount equal to EUR 67,500 and (ii) to each Statutory Auditor an amount equal to Eur 45,000.

Shares present at the meeting when the vote was opened No. 1,284,284,256 equal to 75.562% of the No. 1,699,651,360 shares representing the share capital.

The voting result was the following:

Vote result

	No. Shares	%
In favour	1,284,284,256	100.00000
Against	0	0.00000
Abstentions	0	0.00000
No votes	0	0.00000
Total shares	1,284,284,256	100.00000