

NOTICE OF DEPOSIT OF DOCUMENTS FOR SHAREHOLDERS' MEETING

Rome, 26 March 2015 – **FINCANTIERI S.p.A.** (“**Fincantieri**” or the “**Company**”) informs that the Director’s report on the items on the agenda of the ordinary and extraordinary Shareholders’ meeting to be held on 28 April 2015 is made available to the public at the Company’s registered office, on the Company’s website (www.fincantieri.com) in the section “Corporate Governance – Shareholders’ Meeting” and on the mechanism for the centralized storage “1Info” (<https://www.1info.it>).

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Fincantieri is one of the world's largest shipbuilding groups, which in over 230 years of maritime history has built more than 7,000 vessels. It is world leader in cruise ship construction and a reference player in other sectors, from naval vessels to cruise ferries, from mega-yachts to special high value-added vessels, ship repairs and conversions and offshore vessels. Headquartered in Trieste, the Group has more than 21,700 employees, of whom 7,700 in Italy, and 21 shipyards in 4 continents. In 2013 the Group acquired VARD, a company listed on the Singapore Stock Exchange that builds offshore support vessels for oil and gas extraction and production.

Fincantieri has doubled in size to become the main occidental shipbuilder and the first one by diversification and presence in every high value-added sectors. Fincantieri operates in the United States through its subsidiary Fincantieri Marine Group (FMG). This company, which serves important government customers, including the U.S. Navy and Coast Guard, has three shipyards (Marinette Marine, Bay Shipbuilding, Ace Marine), all located in the Great Lakes region. Fincantieri is present in the UAE with Etihad Ship Building, a joint venture set up with Al Fattan Ship Industries and Melara Middle East, to design, produce and sell different types of civilian and military ships as well as perform maintenance and refitting activities.

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