

**NOTICE OF DEPOSIT OF THE MINUTES OF THE SHAREHOLDERS' MEETING AND
AMENDED COMPANY'S BY- LAWS**

Trieste, 28 May 2015 – FINCANTIERI S.p.A. ("Fincantieri" or the "Company") informs that the minutes of the ordinary and extraordinary Shareholders' meeting, held on 28 April 2015 on a single call, are 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 website of the authorized storage mechanism "NIS-Storage" (www.emarketstorage.com).

The new text of the Company's By-laws, also highlighting the amendments approved by the extraordinary Shareholders' meeting held on 28 April 2015, is available to the public as well at the Company's registered office, on the Company's website (www.fincantieri.com) in the section "Corporate Governance – Corporate Governance Overview" and on the website of the authorized storage mechanism "NIS-Storage" (www.emarketstorage.com).

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Fincantieri is one of the world's largest shipbuilding groups and number one by diversification and presence in all high value-added market sectors, having built more than 7,000 vessels in over 230 years of its maritime history. 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, from ship repairs and conversions to offshore vessels. Headquartered in Trieste (Italy), the Group has approximately 21,900 employees, of whom more than 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 & gas exploration and production. Fincantieri has doubled in size to become the West's leading shipbuilder. 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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