

**COMMUNICATION TO THE PUBLIC PURSUANT TO ARTICLE 114, PARAGRAPH 5, OF
LEGISLATIVE DECREE NO. 58/98**

Trieste, 18 May 2016 – FINCANTIERI S.p.A. (“Fincantieri” or the “Company”), with reference to the ordinary and extraordinary Shareholders’ meeting of the Company convened on 19 May 2016, informs that 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 – Shareholders’ Meeting 2016” and on the website of the authorized storage mechanism “NIS-Storage” (www.emarketstorage.com) the additional information requested by Consob pursuant to Article 114, paragraph 5 of Legislative Decree No. 58/1998.

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Fincantieri is one of the world’s largest shipbuilding groups and number one by diversification and innovation. It is leader in cruise ship design and construction and a reference player in all high-tech shipbuilding industry’s sectors, from naval to offshore vessels, from high-complexity special vessels and ferries to mega-yachts, ship repairs and conversions, systems and components production and after-sales services.

Headquartered in Trieste (Italy), the Group has built more than 7,000 vessels in over 230 years of maritime history. With around 19,500 employees, of whom more than 7,800 in Italy, 21 shipyards in 4 continents, today Fincantieri is the leading Western shipbuilder. It has among its clients the major cruise operators, the Italian and the U.S. Navy, in addition to several foreign navies, and it is partner of some of the main European defense companies within supranational programmes.

www.fincantieri.com

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