

**FILING OF THE SLATES OF CANDIDATES FOR THE OFFICE OF DIRECTOR OF  
FINCANTIERI S.P.A.**

**Trieste, 27 April 2016** – **FINCANTIERI S.p.A.** (“Fincantieri” or the “Company”) announces that the following slates of candidates for the office of Director of the Company have been filed, pursuant to Article 19 of the By-laws:

- the slate submitted on 19 April 2016 by the shareholder INARCASSA, owner of no. 19,231,000 ordinary shares representing 1.137% of Fincantieri share capital, which shows the following candidates: Paola Muratorio and Gianfranco Agostinetto;
- the slate submitted on 26 April 2016 by the shareholder Fintecna S.p.A., owner of no. 1,212,163,614 ordinary shares representing 71.636% of Fincantieri share capital, which shows the following candidates: Nicoletta Giadrossi, Simone Anichini, Donatella Treu, Giuseppe Bono e Fabrizio Palermo.

The candidates Paola Muratorio, Gianfranco Agostinetto, Nicoletta Giadrossi, Simone Anichini e Donatella Treu declared to have the independence requirements set out by Article 147-ter, paragraph 4 and Article 148, paragraph 3, of the Legislative Decree 58/1998, as well as Article 3 of the Corporate Governance Code.

The slates, along with the documents including the information required by the By-laws and by applicable law, will be made available to the public in the ways and according to the terms laid down by the regulations in force.

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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 approximately 20,000 employees, of whom more than 7,700 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](http://www.fincantieri.com)

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**FINCANTIERI S.p.A. – Media Relations**

Antonio Autorino

Tel. +39 040 3192473

Cell. +39 335 7859027

[antonio.autorino@fincantieri.it](mailto:antonio.autorino@fincantieri.it)

Laura Calzolari

Tel. +39 040 3192527

Cell. +39 334 6587922

[laura.calzolari@fincantieri.it](mailto:laura.calzolari@fincantieri.it)

Cristiano Musella

Tel. +39 040 3192225

Cell. +39 366 9254543

[cristiano.musella@fincantieri.it](mailto:cristiano.musella@fincantieri.it)

Micaela Longo

Tel. +39 040 3192247

Cell. +39 366 6856280

[micaela.longo@fincantieri.it](mailto:micaela.longo@fincantieri.it)**FINCANTIERI S.p.A. – Investor Relations**

Angelo Manca

Tel. +39 040 3192457

[angelo.manca@fincantieri.it](mailto:angelo.manca@fincantieri.it)

Federica Capuzzo

Tel. +39 040 3192612

[federica.capuzzo@fincantieri.it](mailto:federica.capuzzo@fincantieri.it)

Tijana Obradovic

Tel. +39 040 3192409

[tijana.obradovic@fincantieri.it](mailto:tijana.obradovic@fincantieri.it)

Silvia Ponso

Tel. +39 040 3192371

[silvia.ponso@fincantieri.it](mailto:silvia.ponso@fincantieri.it)**Image Building – Media Relations**

Giuliana Paoletti

Tel. +39 02 89011300

Cell. +39 335 6551356

[fincantieri@imagebuilding.it](mailto:fincantieri@imagebuilding.it)

Simona Raffaelli

Tel. +39 02 89011300

Cell. +39 335 1245191

[fincantieri@imagebuilding.it](mailto:fincantieri@imagebuilding.it)

Alfredo Mele

Tel. +39 02 89011300

Cell. +39 335 1245185

[fincantieri@imagebuilding.it](mailto:fincantieri@imagebuilding.it)