

ASSESSMENT OF THE STATUTORY AUDITORS' INDEPENDENCE REQUIREMENTS

Rome, June 11, 2020 – The Board of Directors of **FINCANTIERI S.p.A.** ("Fincantieri" or the "Company") held today and chaired by Giampiero Massolo acknowledged the results of the assessment conducted by the Board of Statutory Auditors – appointed by the Shareholders' Meeting held on June 9, 2020 – on the independence requirements, pursuant to Article 148, paragraph 3, of Legislative Decree No. 58 of 24 February 1998 ("TUF") and to Articles 3.C.1 and 8.C.1 of the Corporate Governance Code, for all its Standing members (Gianluca Ferrero – Chairman; Rossella Tosini – Standing member; Pasquale De Falco – Standing member), according to the provisions of the Consob Regulation 11971/1999 and of the Corporate Governance Code.

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Fincantieri is one of the world's largest shipbuilding groups and number one for diversification and innovation. It is leader in cruise ship design and construction and a reference player in all high-tech shipbuilding industry sectors, from naval to offshore vessels, from high-complexity special vessels and ferries to mega yachts, as well as in ship repairs and conversions, production of systems and mechanical and electrical component equipment, cruise ship interiors solutions, electronic systems and software, infrastructures and maritime constructions as well as after-sales services. With over 230 years of history and more than 7,000 vessels built, Fincantieri has always kept its management offices, as well as all the engineering and production skills, in Italy. With over 8,900 employees in Italy and a supplier network that employs nearly 50,000 people, Fincantieri has enhanced a fragmented production capacity over several shipyards into strength, acquiring the widest portfolio of clients and products in the cruise segment. To hold its own in relation to competition and assert itself at global level, Fincantieri has broadened its product portfolio becoming world leader in the sectors in which it operates.

The Group has today 20 shipyards in 4 continents, nearly 20,000 employees and is the leading Western shipbuilder. It has among its clients the world's major cruise operators, the Italian and the US Navy, in addition to several foreign navies, and it is partner of some of the main European defence companies within supranational programs. Fincantieri's business is widely diversified by end markets, geographical exposure and by client base, with revenue mainly generated from cruise ship, naval and Offshore and Specialized vessel construction. Compared with less diversified players, such diversification allows it to mitigate the effects of any fluctuations in demand on the end markets served.

www.fincantieri.com

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