

CASSA DEPOSITI E PRESTITI PRESS RELEASE

Trieste, April 20, 2017 – The press release issued today by Cassa Depositi e Prestiti S.p.A. is here attached.

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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 almost 19,200 employees, of whom more than 7,900 in Italy, 20 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.

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CDP: Designazione della lista di candidati per il rinnovo del Collegio Sindacale di Fincantieri

Roma, 20 aprile 2017 – Cassa depositi e prestiti Spa (CDP) comunica che, in vista dell'assemblea di Fincantieri Spa, convocata per il 19 maggio 2017, è stata designata la seguente lista di candidati:

Sindaci effettivi

1. Roberto Spada
2. Fioranna Vittoria Negri

Sindaci supplenti

1. Flavia Daunia Minutillo
2. Massimiliano Nova

La lista verrà presentata da Fintecna Spa, società interamente posseduta da CDP e azionista diretta di Fincantieri con una partecipazione pari al 71,636% del capitale sociale.

Sarà inoltre presentata in assemblea la proposta di determinare il compenso annuo lordo spettante ai membri effettivi del Collegio Sindacale nella misura di euro 37.000 per il Presidente del Collegio Sindacale e di euro 26.000 per ciascuno degli altri sindaci effettivi, oltre al rimborso delle spese sostenute per l'incarico.

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Cassa depositi e prestiti è l'Istituto Nazionale di Promozione che sostiene l'economia italiana dal 1850. Finanzia gli investimenti pubblici, sostiene la cooperazione internazionale ed è catalizzatore dello sviluppo delle infrastrutture del Paese. Supporta le imprese italiane, favorendone l'innovazione e la crescita, promuovendone l'export e l'internazionalizzazione. Contribuisce allo sviluppo del mercato immobiliare italiano come principale operatore del social and affordable housing.

CDP: Nomination of the slate of candidates for the renewal of Fincantieri's Board of Statutory Auditors

Rome, 20 April 2017 – Cassa depositi e prestiti Spa (CDP) announces that, in view of Fincantieri Spa's shareholders' meeting, called for 19 May 2017, the following slate of candidates has been nominated:

Standing auditors

1. Roberto Spada
2. Fioranna Vittoria Negri

Alternate auditors

1. Flavia Daunia Minutillo
2. Massimiliano Nova

The slate of candidates will be presented by Fintecna Spa, company wholly controlled by CDP, directly owning a stake in Fincantieri equal to 71,636% of the share capital.

With regard to the remuneration payable to Fincantieri's standing auditors, the following proposal will be submitted to the shareholders' meeting: to determine the gross annual remuneration at euro 37.000 for the Chairman of the Board of Statutory Auditors and at euro 26.000 for each of the other standing auditors, plus the reimbursement of expenses incurred.

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Cassa depositi e prestiti (CDP) is the National Promotional Institution that has supported the Italian economy since 1850. It finances public investments, nurtures international cooperation and is the catalyst for the country's infrastructure growth. It backs Italian enterprises, helping them innovate and grow, while fostering their exports and international expansion. As the primary operator in social and affordable housing, CDP contributes to the growth of the Italian real estate sector and promotes urban transformation. CDP's important stimulative role in Italy's economy is evident in its 2016-2020 Business Plan. During this five-year period, CDP will inject €160 billion, plus over €100 billion through public and private funds, into the economy to help drive Italian growth.