

NOTICE OF DEPOSIT OF THE MINUTES OF THE SHAREHOLDERS' MEETING

Trieste, June 13, 2017 – **FINCANTIERI S.p.A.** (“**Fincantieri**” or the “**Company**”) informs that the minutes of the ordinary and extraordinary Shareholders’ meeting, held on May 19, 2017 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 “Governance – Shareholders’ meeting – Shareholders’ meeting 2017” and on the website of the mechanism for the centralized storage of regulated information denominated eMarket STORAGE (www.emarketstorage.com).

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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.

www.fincantieri.com

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