

NOTICE OF DEPOSIT OF THE AMENDED COMPANY'S BY- LAWS

Trieste, 11 June 2018 – FINCANTIERI S.p.A. informs that the new text of the Company's By-laws, also highlighting the amendments approved by the extraordinary Shareholders' meeting held on May 11, 2018, is available to the public as well at the Company's registered office, on the Company's website (www.fincantieri.com) in the section "Governance – Corporate Governance System" and on eMarket STORAGE (www.emarketstorage.com), the website dedicated to the centralized storage of regulated information.

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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 more than 19,500 employees, of whom more than 8,300 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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