

FINCANTIERI: GIUSEPPE BONO CONFIRMED AS CHIEF EXECUTIVE OFFICER

Trieste, April 5, 2019 – The new Board of Directors of **FINCANTIERI S.p.A.** (“Fincantieri” or the “Company”), appointed by the Shareholders’ Meeting held today and which will remain in office until the Shareholders’ Meeting for the approval of the Financial Statements as at 31 December 2021, met today under the chairmanship of Giampiero Massolo.

The Board of Directors confirmed Giuseppe Bono as Chief Executive Officer of the Company.

The Chairman Giampiero Massolo has been granted the following powers: institutional representation and, jointly with the Chief Executive Officer, contribution to international strategies, communication, internal control and corporate security.

The Chief Executive Officer Giuseppe Bono has been granted extensive powers for the ordinary and extraordinary management of the Company, except for those reserved to the Board’s exclusive jurisdiction.

Notice is hereby given that, as of today, Mr. Bono holds 84,000 Fincantieri ordinary shares.

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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 and 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 8,600 employees in Italy and a supplier network that employs nearly 50,000 people, Fincantieri has enhanced a fragmented production capacity over several shipyards into a 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.

With globalization, the Group has around 20 shipyards in 4 continents, over 19,000 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 defense 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 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.

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