

**FINCANTIERI: SHAREHOLDERS' MEETING APPOINTS THE NEW INDEPENDENT AUDITOR
FOR THE TERM 2020-2028**

Trieste, November 15, 2019 – **FINCANTIERI S.p.A.** (“Fincantieri” or the “Company”) held its ordinary Shareholders' Meeting today in Trieste on a single call.

Following the appointment of the new Group Independent Auditor by the shareholders' meeting of Cassa depositi e prestiti S.p.A., Fincantieri's controlling shareholder, the Shareholders' Meeting of the Company resolved:

- to approve the mutual early termination of the engagement as Independent Auditor granted to the auditing firm PricewaterhouseCoopers S.p.A., consistently with the reasoned opinion by the Board of Statutory Auditors, starting from the approval of the Financial Statements at December 31, 2019 by the Shareholders' Meeting, following the issuing of the auditing reports on the Financial statements of the parent company and of the Consolidated financial statements at December 31, 2019;
- to grant, upon proposal by the Board of Statutory Auditors, the engagement as Independent Auditor of Fincantieri for the financial years 2020-2028 to the auditing firm Deloitte & Touche S.p.A., also setting the relevant remuneration.

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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 8,900 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.

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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