





## NOTICE OF DEPOSIT OF THE MINUTES OF THE SHAREHOLDERS' MEETING

*Trieste, June 10, 2022* – **FINCANTIERI S.p.A.** ("Fincantieri" or the "Company") informs that the minutes of the ordinary Shareholders' Meeting held on May 16, 2022 on a single call are available to the public at the Company's registered office, on the Company's website (<a href="www.fincantieri.com">www.fincantieri.com</a>) in the section "Ethics & Governance – Shareholders' Meeting – Shareholders' Meeting 2022" and on the website of the authorized storage mechanism "eMarket STORAGE" (<a href="www.emarketstorage.com">www.emarketstorage.com</a>).

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**Fincantieri** is one of the world's largest shipbuilding groups, the only one active in all high-tech marine industry sectors. It is leader in the construction and transformation of cruise, naval and oil & gas and wind offshore vessels, as well as in the production of systems and component equipment, after-sales services and marine interiors solutions. Thanks to the expertise developed in the management of complex projects, the Group boasts first-class references in infrastructures, and is a reference player in digital technologies and cybersecurity, electronics and advanced systems.

With over 230 years of history and more than 7,000 ships built, Fincantieri maintains its know-how, expertise and management centres in Italy, here employing 10,000 workers and creating around 90,000 jobs, which double worldwide thanks to a production network of 18 shipyards operating in four continents and with over 20,000 employees.

www.fincantieri.com

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