

# NOTICE OF DEPOSIT OF THE MINUTES OF THE BOARD OF DIRECTORS' MEETING OF 28 OCTOBER 2024

Fincantieri S.p.A. ("Fincantieri" or the "Company") informs that the minutes of the Board of Directors' meeting held on 28 October 2024 is available to the public on the Company's website ([www.fincantieri.com](http://www.fincantieri.com)) in the section "Governance and Ethics – Board of Directors" and on the website of the authorized storage mechanism "eMarket STORAGE" ([www.emarketstorage.it](http://www.emarketstorage.it)).

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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 almost 21,000 employees.*

[www.fincantieri.com](http://www.fincantieri.com)

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