

# NOTICE OF PUBLICATION OF DOCUMENTS REGARDING EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING OF JUNE 11, 2024

FINCANTIERI S.p.A. (“Fincantieri” or the “Company”) informs that the explanatory reports by the Board of Directors on the first and second items on the agenda of the extraordinary Shareholders’ Meeting, called on June 11, 2024, are available on the Company’s website ([www.fincantieri.com](http://www.fincantieri.com)) in the section “Governance & Ethics – Shareholders’ Meeting – Shareholders’ Meeting June 2024” and on the “eMarket STORAGE” centralised storage mechanism ([www.emarketstorage.it](http://www.emarketstorage.it)).

It is recalled that the explanatory report by the Board of Directors on the first item on the agenda of the ordinary Shareholders’ Meeting was already made available to the public on May 10, 2024 in the manner described above.

*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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