NOTICE OF FILING OF THE MINUTES OF THE BOARD OF DIRECTOR'S MEETING AND THE UPDATED COMPANY BY-LAWS

FINCANTIERI S.p.A. ("Fincantieri" or the "Company") announces that the minutes of the Board of Directors' meeting held in notarial form on June 26, 2025, which resolved to the issuance of, without increasing the share capital, no. 837,406 ordinary shares, without par value, having the same characteristics as the outstanding ordinary shares, to be used for the first cycle of the 2022-2024 Performance Share Plan, pursuant to Article 2349 of the Italian Civil Code, and to grant authority to the Chairman of the Board of Directors and the Chief Executive Officer, separately, to determine the number of ordinary shares, without par value, having the same characteristics as the outstanding ordinary shares, to be issued, also in one or several tranches, without increasing the share capital, to be used for the Employee Share Ownership Plan 2025–2026, pursuant to Article 2349 of the Italian Civil Code, is made available to the public on the Company's website (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).

The Company also announces that the new version of Fincantieri's bylaws, registered in the Companies' Register of Venezia Giulia on June 30, 2025, is made available to the public on the Company's website (www.fincantieri.com) in the section "Governance and Ethics – Corporate Governance System – Bylaws" and on the website of the authorized storage mechanism "eMarket STORAGE" (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.

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