

CERTIFICATE OF THE PROXY HOLDER
IN CASE OF DELIVERY OR TRANSMISSION OF COPY OF THE PROXY
(Art. 135-novies, subsection 5, Legislative Decree no. 58/1998)

I, the undersigned (name)* _____ (surname)* _____
born* in _____ on * __/__/____, resident in
_____ (address) _____ street no. _____
_____,¹ Tax Identification Number* _____ [if applicable]
legal representative of (company name)* _____, with
registered office in _____ (address) _____ street no. _____,
Tax Identification Number* _____²
as (check whichever applies):

☐ Proxy holder

☐ Substitute of the Proxy holder

to participate to the ordinary and extraordinary Shareholders' Meeting of FINCANTIERI S.p.A.
to be held on 14 May 2026, in single call, at 11:00 a.m., in Trieste, at the premises of Sala Piccola
Fenice, Via San Francesco 5, to the effects and purposes of Art. 135-novies, subsection 5, of
Legislative Decree No. 58/1998

CERTIFY

(i) that the copy of the proxy for participation in the aforesaid meeting, delivered / transmitted
to FINCANTIERI S.p.A., is a true copy of the original, and

(ii) confirm the identity of the delegating party _____
_____ ³ and

(iii) that the signatory to the proxy has full and valid signatory powers.

I acknowledge that pursuant to Art. 135-novies, subsection 5, of Legislative Decree no. 58/1998,
the proxy holder must keep the original proxy and keep records of any voting instructions
received for one year after the conclusion of the meeting.

_____, _____

Signature of proxy holder/substitute of proxy holder

¹ Enter the data of the proxy holder/substitute of the proxy holder. If the proxy holder/substitute of the proxy holder is a legal person, enter the data of the legal representative.

² Complete this section if the proxy holder/substitute of the proxy holder is a legal person.

³ Enter the data of the delegating party (if a natural person: name, surname, place and date of birth, Tax Identification Number; if legal person: company name, full address of the registered office, Tax Identification Number), as they appear on the notice for participation in the meeting as per Art. 83-sexies, Legislative Decree No. 58/1998

I ALSO DECLARE

that the enclosed proxy does not give the proxy holder the right to vote at their discretion; the proxy holder is obliged to follow the written voting instructions.

_____, _____

Signature of proxy holder/substitute of proxy holder

PRIVACY STATEMENT

The privacy policy of FINCANTIERI S.p.A. is available on the Company's website www.fincantieri.com in the section "Group - Governance and Ethics – Corporate bodies and management - Shareholders' Meeting – Shareholders' Meeting 2026 – Information and Forms".