NOTICE OF PUBLICATION OF DOCUMENTS REGARDING ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING OF MAY 14, 2026

FINCANTIERI S.p.A. ("Fincantieri" or the "Company") informs that today the Ordinary and Extraordinary Shareholders' Meeting of Fincantieri was called on May 14, 2026, in single call, at 11:00 a.m., in Trieste, at the premises of Sala Piccola Fenice, Via San Francesco 5.

The Company informs that the notice of call, the Board of Directors' explanatory report on item 3 of the ordinary agenda concerning the appointment of the Board of Statutory Auditors, the explanatory report on item 5 of the ordinary agenda "*Amendment of the 2025–2027 Performance Share Plan drawn up in accordance with Article 114-bis of Legislative Decree No. 58 of 24 February 1998 and Article 84-bis of the Regulations adopted by Consob with Resolution No. 11971 of 14 May 1999, as approved by the Ordinary Shareholders' Meeting of 14 May 2025. Related and consequent resolutions*" and the information document relating to the 2025–2027 Performance Share Plan are available to the public at the Company's registered office, on the Company's website (www.fincantieri.com) in the section "Group - Governance and Ethics – Corporate Bodies and Management - Shareholders' Meeting – Shareholders' Meeting 2026" and on the "eMarket STORAGE" centralised storage mechanism (www.emarketstorage.it).

On the Company's website (www.fincantieri.com), in the aforementioned section, the ordinary and the appointed representative proxy forms pursuant to Article 135-novies and Article 135-undecies of the Legislative Decree No. 58 of February 24, 1998 and information on the Company's share capital are also available to the public.

With reference to the notice of call, it is also noted that an abstract will be published on April 2, 2026, in the daily newspaper "Il Sole 24 Ore".

The annual financial report (including the sustainability report as at 31 December 2025, prepared pursuant to Legislative Decree No. 125 of 6 September 2024), the Board of Statutory Auditors' Report, the Independent Auditors' Report, the report on corporate governance and ownership structure, the report on the policy regarding remuneration and fees paid, and the explanatory reports on the other items on the ordinary and extraordinary agenda will be made available to the public within the terms provided for by the regulatory provisions on the Company's website (www.fincantieri.com) and on the "eMarket STORAGE" centralised storage mechanism (www.emarketstorage.it).

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Fincantieri is one of the world's largest shipbuilding groups, the only player active in all high complexity marine industry sectors. The Group is a leader in the construction of cruise ships, naval and offshore vessels, and stands out for its extensive experience in the development of underwater solutions, thanks to its integrated industrial structure capable of managing and coordinating all activities related to the commercial, defense, and dual-use sectors. It holds a strong presence in key markets also thanks to the internalization of high value-added, distinctive technologies; it is also a leader in sustainable innovation and in the digital transformation of the shipbuilding sector. The company is active in the field of mechatronics, electronics, and digital naval systems, as well as in cybersecurity, artificial intelligence, and marine interiors solutions. It also offers a wide range of after-sales services, including logistic support and fleet assistance. With over 230 years of history and more than 7,000 ships built, Fincantieri is a global player with a production network of 18 shipyards worldwide and over 24,000 employees; It maintains its know-how, expertise and management centers in Italy, where it directly employs approximately 13,000 workers and creates around 90,000 indirect jobs.
www.fincantieri.com

FINCANTIERI

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