

## **FINCANTIERI: 2023-2027 SUSTAINABILITY PLAN APPROVED LEAD INDEPENDENT DIRECTOR APPOINTED**

**Rome, February 17, 2023** – The Board of Directors of FINCANTIERI S.p.A. (“Fincantieri” or the “Company”), convened under the chairmanship of Claudio Graziano, has approved the 2023-2027 Sustainability Report.

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We also inform you that the Board of Directors of Fincantieri, upon request of the independent Directors, has appointed the independent Director Valter Trevisani as Lead Independent Director of the Company, pursuant to article 3, recommendation 13, letter c) of the Corporate Governance Code.

The Lead Independent Director will remain in office until the end of the Board of Directors currently in office and therefore until the Shareholders’ Meeting for the approval of the financial statements as at December 31, 2024.

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*Fincantieri is one of the world’s leading shipbuilding groups, the only one active in all areas of high-technology shipbuilding. It is a leader in the construction and conversion of cruise vessels, as well as in the naval and offshore vessels. It operates in the wind, oil & gas, fishing vessel and specialized vessel segments, as well as in the production of mechatronic and electronic marine systems, naval accommodation solutions and the provision of after-sales services such as logistical support and assistance to fleets in service.*

*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 over 21,000 employees.*

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

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