

## **MAIRE TECNIMONT S.p.A.**

### **Minutes of the Ordinary Shareholders' Meeting of 18 February 2015**

At 15:00 on 18 February 2015, the works of the ordinary shareholders' meeting of **MAIRE TECNIMONT S.p.A.** began in Milan at 6A Via Gaetano De Castilia.

As Chairman of the Board of Directors, in accordance with Article 12 of the company's by-laws, Fabrizio Di Amato took the chair, calling, with the unanimous consent of those in attendance, the notary Carlo Marchetti to act as secretary.

The Chairman then recalled, declared and noted the following:

- the shareholders' meeting had been called to resolve upon the following

#### AGENDA

##### Ordinary part

- 1. Appointment of a Director.*
- 2. Integration of the Board of Statutory Auditors.*
- 3. Amendment of the Shareholders' Meeting Regulation; related and consequent resolutions.*
- 4. Authorization to exercise competitive activity pursuant to art. 2390 of the Civil Code to a Director; related and consequent resolutions.*

##### Extraordinary part:

*(Omissis)*

- the following were in attendance:
- on behalf of the Board of Directors, in addition to the Chairman, the Directors Pierroberto Folgiero, CEO, Luigi Alfieri, Gabriella Chersicla, Nicolò Dubini, Stefano Fiorini and Andrea Pellegrini;
- on behalf of the Board of Statutory Auditors, Pier Paolo Piccinelli (Chairman), Giorgio Loli and Roberta Provasi (Statutory Auditors);
- the other Directors had all sent their apologies;

- on 13 January 2015, the Board of Directors decided to revoke the convening of the Ordinary and Extraordinary shareholders' meeting envisaged, at a first and second call, for 20 and 21 January 2015 (as per the notice convening the meeting published on 19 December 2014) and, at the same time, to convene a new Ordinary and Extraordinary shareholders' meeting for 18 and 19 February 2015, respectively at first and second call, with the addition to the agenda already envisaged for the shareholders' meeting revoked, of a new item in the extraordinary part relating to the inclusion in the company's by-laws of the regulation on the increased vote pursuant to Art. 127 quinquies of the Consolidated Law on Finance, regulation implemented by Consob with the regulatory amendments pursuant to Resolution no. 19084 of 2014, announced to the public by press release of 23 December 2014. In view of this, the Board of Directors considered it appropriate to postpone the date for the convening of the Ordinary and Extraordinary shareholders' meeting in order to concentrate all resolutions already envisaged on the agenda of the meeting previously convened and all resolutions on the amendments necessary to the by-laws to allow for the inclusion of the increased vote in a single meeting, thereby limiting costs and encouraging Shareholder attendance;
- on 16 January 2015, the notice convening the meeting had been published on the Company's website, in accordance with the law and the by-laws, and on 17 January 2015 the notice convening the meeting was published in the newspaper "Milano Finanza" and in the other ways envisaged by the law;
- on 16 January 2015, in compliance with the terms and conditions laid down by the law, the Explanatory Reports by the Board of Directors on the items on the ordinary part of the agenda and the forms for shareholders to organise proxy voting, had been made available to the public;
- in compliance with the provisions of current legislation and regulations, the Company had designated Computershare S.p.A. as the representative for today's meeting, to which shareholders could award a power of attorney with voting instructions on all or any of the items on the agenda; Computershare S.p.A. had not received any such powers of attorney;
- on 28 January 2015, the Explanatory Reports by the Board of Directors on the items on the agenda of the extraordinary part was made available to the public at the Company's registered and operative office;
- on 16 February 2015 - following a specific request for disclosure received from Consob on 13 February 2015, in accordance with Art. 114, paragraph 5 of Italian Legislative Decree no. 58/98 - a supplement to the Explanatory Report of the Board of Directors was made available to the public on the proposed introduction of the increased vote at the extraordinary shareholders' meeting. These supplements have been made with a view to providing additional information on the proposed introduction of the increased vote;
- the Company had not received any request to supplement the agenda, in accordance with Art. 126-bis of Italian Legislative Decree no. 58/1998;

- as at today's date, the subscribed and paid-up share capital is Euro 19,689,550.00, divided into 305,527,500 ordinary shares with no par value;
- the Company does not presently own treasury shares;
- the subsidiaries do not presently own any shares in the Company;
- the Company's shares are admitted for trading on the Telematic Stock Market organised and managed by Borsa Italiana S.p.A.;
- the Company has not issued any savings shares;
- following approval by the Board of Directors on 11 February 2014, on 13 February 2014 the company had issued and fully placed with qualified investors on the Italian and international market, with the exception of the United States of America, Canada, Japan and Australia - an equity linked debenture loan with a term of 5 years, for a total nominal amount of €80 million;
- the identity and rightful presence of those in attendance had been verified, communications of the authorised intermediaries examined and the legitimacy of the powers of attorney in compliance with current legislation had been verified;
- no situations of a lack of the right to vote had been seen.

The Chairman therefore declared that 232,622,513 ordinary shares, accounting for 76.137995% of the share capital were represented in the room, all with the right to vote. 57 shareholders were present in the room, of which 3 in person and 54 represented by proxy. Therefore, moving on:

- he declared the meeting validly constituted at first calling in an ordinary session and able to discuss and resolve on the items on the agenda;
- he recalled that the list giving the names of attendees in person or by proxy, specifying their shares, and the names of the persons voting as pledgees and usufructuaries was available to those in attendance, complete with the names of all those who arrived late or left before voting and would be attached to the minutes;
- he declared that the documents relating to all items on the agenda had been duly published as required by applicable regulations as well as being published on the Company's website and contained in the file distributed to those in attendance; he therefore proposed not reading out the Explanatory Reports and documentation supplied to the meeting, but merely reading the proposed resolution. The shareholders' meeting unanimously agreed;
- he declared that, according to the records of the register of shareholders supplemented by the communications received in accordance with Article 120 of Italian Legislative Decree no. 58/1998 and other information available, as at 18 February 2015, the following directly or indirectly held shares with voting rights that exceeded 2% of the ordinary capital:

<b>Declarant</b>	<b>Direct shareholder</b>	<b>Number of Ordinary Shares</b>	<b>% share of ordinary share capital</b>
Fabrizio Di Amato	GLV Capital S.p.A.	<b>167,665,134</b>	<b>54.877%</b>
Al Nowais Yousif Mohamed Ali Nasser	Arab Development Establishment (ARDECO)	<b>30,555,000</b>	<b>10.001%</b>
Schroders PLC		<b>15,468,892</b>	<b>5.063%</b>
	<i>Schroders Investment Management Ltd. *</i>	<i>8,322,862</i>	<i>2.724%</i>
	<i>Schroders Investment Management North America</i>	<i>6,719,310</i>	<i>2.199%</i>
	<i>Schroders Italy SIM S.p.A.</i>	<i>426,720</i>	<i>0.140%</i>
Vanguard International Explorer Fund	Vanguard International Explorer Fund	<b>6,400,000</b>	<b>2.095%</b>
Besix Group S.A.	Besix Group S.A.	<b>6,389,320</b>	<b>2.091%</b>

\* the Investment Manager who manages the fund Schroders International Selection Fund European Smaller Companies Ltd., which holds 2.095% of the company's share capital.

- he recalled that the Company accepted no liability for the declarations made by shareholders in accordance with Article 120 of Italian Legislative Decree no. 58/1998;
- he recalled that in accordance with Art. 120 of Italian Legislative Decree no. 58/1998, any shareholders directly or indirectly holding an interest of more than 2% in the Company's capital that had not notified the Company and CONSOB, could not exercise voting rights in connection with shares for which communication had not been made; he also specified that, as far as the Company was aware, there were no shareholder agreements in place pursuant to Art. 122 of Italian Legislative Decree no. 58/1998, nor had any such agreements been published in accordance with the law;
- he asked any shareholders not lawfully entitled to vote, also in accordance with Art. 120 of Italian Legislative Decree no. 58/1998 and Art. 2359-bis of the Italian Civil Code, to declare the fact, and this applied to all resolutions;

- he reported that, as recommended by CONSOB, financial analysts and journalists had been informed of the Shareholders' Meeting and invited to listen and that the names of these persons would be attached to the minutes of the meeting; he also specified that some Company employees, the Chairman of the Company's Supervisory Body, Umberto Tracanella, and supporting technical staff were also present in the room;
- he recalled that in accordance with the Shareholders' Meeting Regulation, no recording devices of any kind could be used, apart from those used by the Notary, and that the use of recording equipment of the interventions in the room only served to facilitate the Notary in drawing up the minutes. The recording would not be disclosed or disseminated and all data, as well as all audio storage devices, would be kept, together with the documents produced during the meeting, at Maire Tecnimont S.p.A.;
- he specified that the information document pursuant to Art. 13 of Italian Legislative Decree no. 196/2003 affixed at the entrance, specified the terms and conditions for saving all data and the audio and video storage devices, together with the documents produced during the meeting;
- he reported that the methods by which those with the lawful entitlement to do so could intervene in the shareholders' meeting and exercise voting rights, were governed by Article 10 of the current Company's by-laws and specified that, in compliance with the provisions of Art. 25 of the Shareholders' Meeting Regulation, for all items on the agenda, votes would be cast by the raising of hands, following a call for votes in favour, not in favour and abstentions. Those not in favour and abstaining should go to the voting desk accompanied, in order to have their vote recorded;
- he asked those attending in person or by proxy, as far as possible, not to leave the room until votes had been counted and the results declared, insofar as, in accordance with CONSOB Regulation 11971/1999, the names of shareholders who had left the room before each voting session had to be recorded in the minutes. He therefore asked any attendees temporarily or definitively needing to leave the room before the end of the meeting to declare their exit and potential re-entry at the recording station outside the meeting room, in order to note the time and, therefore, the presence;
- lastly, he recalled that votes would be cast separately for each item on the agenda.

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The Chairman therefore moving onto discuss the **first item on the Agenda** and, in this respect:

- he recalled that on 07 May 2014, Paolo Tanoni, independent director, appointed by the Shareholders' meeting of 30 April 2013 from the list submitted by the majority shareholder, had tendered his notice. On 11 June 2014, by resolution approved by the Board of Statutory Auditors, the Board of Directors had coopted, in accordance with Article 2386, paragraph 1 of the Italian Civil Code, Andrea Pellegrini in his stead, as the last two candidates not elected from the majority list were unwilling to accept the

office. Mr Pellegrini's CV is available on the Company's website; he meets the requirements for classification as an independent director in accordance with the provisions of law and regulations. In accordance with Art. 2386 of the Italian Civil Code, it is established that a coopted director shall remain in office until the next Shareholders' meeting and, therefore, until today's meeting which will be called to appoint the director to replace the resigning director, with the legal majorities and without applying the list voting system;

- he read out the proposed resolution contained in the Explanatory Report by the Board of Directors and transcribed herein;

- he therefore declared discussion open on the first item of the agenda and asked any of those in attendance wishing to speak to stand and state their name in the microphone.

With none having requested the floor, the Chairman:

- declared discussion of the first item on the agenda over;

- asked those in attendance not to leave the room until voting had been completed and to declare any situations of lack of entitlement to vote or exclusion from vote and the existence of any shareholder agreements;

- he recalled that votes would be cast by the raising of hands;

- after having declared that no situations of a lack of entitlement to vote or exclusion from voting or any shareholder agreements had been declared, he reported that the persons in attendance had not changed;

- he therefore put the proposed resolution that had been read out and is transcribed herewith, to the vote by the raising of hands (at 15:20):

*"the Ordinary Shareholders' meeting of Maire Tecnimont S.p.A.:*

- *having examined the Directors' memo;*

***resolved***

*to appoint Andrea Pellegrini as member of the Maire Tecnimont Board of Directors, to remain in office until approval of the financial statements as at 31 December 2015".*

The proposal was **approved by majority vote**.

Shares in favour 232,612,800

Shares not in favour 9,711

Shares abstaining 1

Shares not voting 1.

All as detailed in the attachments.

The Chairman proclaimed the results.

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The Chairman therefore moving onto discuss the **second item on the Agenda** and, in this respect:

- recalled that on 11 June 2014, the statutory auditor Antonia Di Bella, appointed by the Shareholders' meeting of 30 April 2013 from the list submitted by the majority shareholder, had tendered her notice from the office of statutory auditor. Following this, in accordance with Art. 21 of the company's by-laws and in compliance with regulations governing gender balance, Roberta Provasi, the first female alternate candidate drawn from the same Majority List as Ms Di Bella, took over the role of statutory auditor in lieu of Ms Di Bella; her CV is available from the Company's website. In accordance with the law, Roberta Provasi shall remain in office until the next shareholders' meeting and, therefore until today's meeting, which is therefore also called to resolve on the integration of the Board of Statutory Auditors with the appointment of a statutory auditor by majority vote, as the list voting mechanism does not apply in accordance with Art. 21 of the by-laws. We would also remind you that in accordance with Art. 2401 of the Italian Civil Code, the statutory auditor to be appointed in lieu of Ms Di Bella shall stand down from office on the same date as the other auditors and shall therefore remain in office until approval of the financial statements as at 31 December 2015;
- he read out the proposed resolution contained in the Explanatory Report by the Board of Directors and transcribed herein;
- he therefore declared discussion open on the second item of the agenda and asked any of those in attendance wishing to speak to stand and state their name in the microphone.

With none having requested the floor, the Chairman:

- declared discussion of the second item on the agenda over;
- asked those in attendance not to leave the room until voting had been completed and to declare any situations of lack of entitlement to vote or exclusion from vote and the existence of any shareholder agreements;
- he recalled that votes would be cast by the raising of hands;
- after having declared that no situations of a lack of entitlement to vote or exclusion from voting or any shareholder agreements had been declared, he reported that the persons in attendance had not changed;
- he therefore put the proposed resolution that had been read out and is transcribed herewith, to the vote by the raising of hands (at 15:25):

*"the Ordinary Shareholders' meeting of Maire Tecnimont S.p.A.:*

- *having examined the Directors' memo;*

***resolved***

*to confirm Roberta Provasi in the role of statutory auditor, who shall remain in office until approval of the financial statements as at 31 December 2015, acknowledging that with this appointment, the Board is replenished, with no need to appoint an alternate auditor”.*

The proposal was **approved by majority vote**.

Shares in favour 232,622,511

Shares not in favour 0

Shares abstaining 1

Shares not voting 1.

All as detailed in the attachments.

The Chairman proclaimed the results.

**\*\*\***

The Chairman therefore moving onto discuss the **third item on the Agenda** and, in this respect:

- he recalled that the proposed amendment of the Shareholders' Meeting Regulation, adopted by the Company's Ordinary Shareholders' meeting on 04 July 2007 and most recently amended by the Ordinary Shareholders' meeting on 27 April 2011, was submitted herewith to the Shareholders' meeting. The proposed amendments basically aimed to adjust the Shareholders' Meeting Regulation to fit with best practices in the matter, as well as eliminating all overlays with statutory clauses regulating Meeting operation. The new Shareholders' Meeting Regulation better regulated the function of the Meeting, providing the Shareholders' meeting with a streamlined, more usable tool;
- with the consent of those in attendance, he did not read out the proposed amendments;
- he read out the proposed resolution contained in the Explanatory Report by the Board of Directors and transcribed herein;
- he therefore declared discussion open on the third item of the agenda and asked any of those in attendance wishing to speak to stand and state their name in the microphone.

With none having requested the floor, the Chairman:

- declared discussion of the third item on the agenda over;
- asked those in attendance not to leave the room until voting had been completed and to declare any situations of lack of entitlement to vote or exclusion from vote and the existence of any shareholder agreements;



- he recalled that votes would be cast by the raising of hands;
- after having declared that no situations of a lack of entitlement to vote or exclusion from voting or any shareholder agreements had been declared, he reported that the persons in attendance had not changed;
- he therefore put the proposed resolution that had been read out and is transcribed herewith, to the vote by the raising of hands (at 15:30):

*"the Ordinary Shareholders' meeting of Maire Tecnimont S.p.A.:*

- having examined the Directors' memo;*

***resolved***

*to amend the Shareholders' Meeting Regulation as highlighted in the Explanatory Report under the third item of the agenda of the ordinary part".*

The proposal was **approved by majority vote**.

Shares in favour 229,423,718

Shares not in favour 9,710

Shares abstaining 3,189,084

Shares not voting 1.

All as detailed in the attachments.

The Chairman proclaimed the results.

**\*\*\***

The Chairman therefore moving onto discuss the **fourth item on the Agenda** and, in this respect:

- he recalled that on 10 September 2014, Gabriella Chersicla, non-executive, independent director, had informed the Company that she had been appointed by the ordinary shareholders' meeting of 23 July 2014 as member of the Board of Directors of Impresa Costruzioni Giuseppe Maltauro S.p.A. ("**Maltauro**"), a construction company operating both in the private sector and in public construction, road, hydraulic and infrastructural works sectors in general. Ms Chersicla shall remain in office until the natural expiry of the Maltauro Board of Directors and, therefore, until the shareholders' meeting to be convened to approve the financial statements as at 31 December 2014.

During the Board of Directors meeting of Maltauro held on 29 July 2014, Ms Chersicla was assigned the office of Chairman of the Board of Directors with the powers as better specified in the Explanatory Report on the fourth item of the agenda of the ordinary part. The business carried out by Maltauro may, potentially, be in direct competition with part of the business carried out by the Maire Tecnimont Group and, in particular, with the business carried out by the subsidiary Tecnimont Civil Construction S.p.A., which operates in the design and development of major infrastructures, buildings and constructions for industrial, commercial and service use. Although for the reasons explained in the Explanatory Report, the Board of Directors does not believe that the situation relating to Ms Chersicla should apply with regards to the ban on competition pursuant to Art. 13 of the company's by-laws, with a view to guaranteeing absolute correctness and transparency of information to Shareholders, to whom the law assigns the competence to assess the corporate interests in relation to the assumption by directors of offices in competitor companies, the Board has believed it appropriate to submit the matter to discussion and resolution by today's Meeting, insofar as such may be necessary and with regards to the authorisation to allow Ms Chersicla to go about business in competition, in accordance with the law and the by-laws;

- he read out the proposed resolution contained in the Explanatory Report by the Board of Directors and transcribed herein;
- he therefore declared discussion open on the fourth item of the agenda and asked any of those in attendance wishing to speak to stand and state their name in the microphone.

With none having requested the floor, the Chairman:

- declared discussion of the fourth item on the agenda over;
- asked those in attendance not to leave the room until voting had been completed and to declare any situations of lack of entitlement to vote or exclusion from vote and the existence of any shareholder agreements;
- he recalled that votes would be cast by the raising of hands;
- after having declared that no situations of a lack of entitlement to vote or exclusion from voting or any shareholder agreements had been declared, he reported that the persons in attendance had not changed;
- he therefore put the proposed resolution that had been read out and is transcribed herewith, to the vote by the raising of hands (at 15:35):

*"the Ordinary Shareholders' meeting of Maire Tecnimont S.p.A.:*

- having examined the Directors' memo;*

***resolved***

*to authorise, insofar as may be necessary, in accordance with and pursuant to Art. 2390, first paragraph of the Italian Civil Code, the Director Gabriella Chersicla to maintain her office as Director on the Board and Chairman of the Board of Directors of Impresa Costruzioni Giuseppe Maltauro S.p.A.”.*

The proposal was **approved by majority vote**.

Shares in favour 229,418,177

Shares not in favour 15,251

Shares abstaining 3,189,084

Shares not voting 1.

All as detailed in the attachments.

The Chairman declared the results and, having completed discussion of the items on the ordinary part of the agenda and none having requested the floor, moved onto discuss the extraordinary part of the meeting at 15.35; this part has been drawn up as separate minutes.

The Chairman

The Secretary

**Elenco Interventuti (Tutti ordinati alfabeticamente)**  
**Assemblea Ordinaria/Straordinaria**

Badge	Titolare		Ordinaria	Straordinaria
Tipo Rap.	Deleganti / Rappresentati legalmente			
1	GIAMBALVO ZILLI CARLO MARIA		0	0
42 D	ALASKA PERMANENT FUND CORPORATION		13.740	13.740
45 D	ARIZONA PSPRS TRUST		5.145	5.145
32 D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR		123.344	123.344
44 D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN		1	1
36 D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM		9.710	9.710
23 D	CANADIAN BROADCASTING CORPORATION PENSION PLAN		3.000	3.000
51 D	CF DV ACWI EX-U.S. IMI FUND		1.696	1.696
7 D	CITY OF LOS ANGELES FIRE POLICE PLAN		9.658	9.658
27 D	CITY OF NEW YORK GROUP TRUST		31.001	31.001
33 D	COLLEGE RETIREMENT EQUITIES FUND		5.770	5.770
40 D	DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF		100	100
41 D	EVERMORE GLOBAL VALUE FUND		3.400.420	3.400.420
9 D	FORD MOTOR COMPANY OF CANADA		3.159	3.159
22 D	GOTHAM CAPITAL V LLC		395	395
25 D	GOVERNMENT OF NORWAY		176.205	176.205
11 D	HENDERSON HORIZON FUND SICAV		1.199.829	1.199.829
38 D	ISHARES VII PLC		103.881	103.881
8 D	LOS ANGELES CITY EMPLOYEES RETIREM.		10.003	10.003
26 D	MERCER QIF CCF		591.312	591.312
20 D	MERRIL LYNCH INT GEF NON COLLATERAL CLIENT GENERAL		3.189.083	3.189.083
4 D	MICROSOFT GLOBAL FINANCE LIMITED		600.000	600.000
30 D	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND		1.677	1.677
37 D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F		8.375	8.375
2 D	MUNICIPAL EMPLOYEES ANNUITY AND BENEFIT FUND OF CHICAGO		3.737	3.737
3 D	NATIONAL COUNCIL FOR SOCIAL SEC FUND		1.706	1.706
50 D	NATIONAL TREASURY MANAGEMENT AGENCY		1	1
10 D	NATIONAL WESTMISTER BANK AS TR BARING EU		3.290.209	3.290.209
6 D	NEW ZEALAND SUPERANNUATION FUND		7.870	7.870
24 D	NORGES BANK		23.853	23.853
5 D	NT GLOBAL INVESTMENT COLL FUNDS		70.192	70.192
1 D	NTGI-QM COMMON DAILY ALL COUNTRY WORLD E		4.456	4.456
16 D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION		66.149	66.149
47 D	REGENTS OF THE UNIVERSITY OF MICHIGAN		2.211.813	2.211.813
52 D	ROGERSCASEY TARGET SOLUTIONS LLC.		5.548	5.548
18 D	SCHRODER CAPITAL MANAGEMENT COLLECTIVE TRUST		1.200.000	1.200.000
15 D	SCHRODER EUROPEAN SMALLER COMPANIES FUND		1.332.862	1.332.862
12 D	SCHRODER INTERNATIONAL SELECTION FUND		5.996.492	5.996.492
19 D	SCHRODER INTERNATIONAL SMALL COMPANIES P		1.150.000	1.150.000
46 D	SEMPRA ENERGY PENSION MASTER TRUST		4.206	4.206
39 D	SLI GLOBAL SICAV GLOBAL FOCUSEDSTRATEGIES FUND		24.157	24.157
35 D	SPDR S&P INTERNATIONAL SMALL CAP ETF		4.061	4.061
29 D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL		85.932	85.932
49 D	STICHTING PENSIOENFONDS HORECA & CATERING		6.719	6.719
43 D	THE STATE OF CONNECTICUT ACTINGTHROUGH ITS TREASURER		125.001	125.001

**Elenco Intervenuti (Tutti ordinati alfabeticamente)**  
**Assemblea Ordinaria/Straordinaria**

Badge	Titolare Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria	Straordinaria
34	D	TRANSAMERICA INTERNATIONAL SMALL CAP	235.025	235.025
21	D	TWO SIGMA EQUITY PORTFOLIO LLC	21.780	21.780
28	D	UAW RETIREE MEDICAL BENEFITS TRUST	280	280
31	D	UBS ETF	8.303	8.303
48	D	UMC BENEFIT BOARD, INC	1	1
17	D	VANGUARD INTERNATIONAL EXPLORER FUND	9.000.000	9.000.000
14	D	VANGUARD INTERNATIONAL SMALL COMPANIES I	13.778	13.778
13	D	VANGUARD INVESTMENT SERIES, PLC	20.385	20.385
Totale azioni			<b>34.402.020</b>	<b>34.402.020</b>
			11,259877%	11,259877%
2		LETIZIA MARCO	0	0
1	D	GLV CAPITAL S.P.A.	167.665.134	167.665.134
Totale azioni			<b>167.665.134</b>	<b>167.665.134</b>
			54,877264%	54,877264%
3		PIACENTINI VALENTINA	0	0
1	D	PAPPAGALLO ROSSELLA	1	1
Totale azioni			<b>1</b>	<b>1</b>
			0,000000%	0,000000%
4		TREVISAN DARIO	1	1
			0,000000%	0,000000%
6		VILLA ARMANDO	357	357
			0,000117%	0,000117%
5		YOUSIF MOHAMED ALI AL NOWAIS	0	0
1	R	ARAB DEVELOPMENT ESTABLISHMENT	30.555.000	30.555.000
Totale azioni			<b>30.555.000</b>	<b>30.555.000</b>
			10,000736%	10,000736%
Totale azioni in proprio			358	358
Totale azioni in delega			202.067.155	202.067.155
Totale azioni in rappresentanza legale			30.555.000	30.555.000
TOTALE AZIONI			<b>232.622.513</b>	<b>232.622.513</b>
			76,137995%	76,137995%
Totale azionisti in proprio			2	2
Totale azionisti in delega			54	54
Totale azionisti in rappresentanza legale			1	1
TOTALE AZIONISTI			<b>57</b>	<b>57</b>
TOTALE PERSONE INTERVENUTE			<b>6</b>	<b>6</b>

Elenco soci titolari di azioni ordinarie, intervenuti all'assemblea tenutasi il 18/02/2015 in prima convocazione.  
Il rilascio delle deleghe è avvenuto nel rispetto della norma di cui all'articolo 2372 del codice civile.

**PRESENTI IN/PER****AZIONI**

Proprio Delega

In proprio Per delega

1	0	ARAB DEVELOPMENT ESTABLISHMENT in persona di YOUSIF MOHAMED ALI AL NOWAIS	30.555.000	0
0	52	GIAMBALVO ZILLI CARLO MARIA	0	34.402.020
0	1	LETIZIA MARCO	0	167.665.134
0	1	PIACENTINI VALENTINA	0	1
1	0	TREVISAN DARIO	1	0
1	0	VILLA ARMANDO	357	0
3	54	Apertura Assemblea	30.555.358	202.067.155

**TOTALE COMPLESSIVO: 232.622.513**

Intervenuti/allontanatisi successivamente:

3	54	Nomina di un Amministratore	30.555.358	202.067.155
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**TOTALE COMPLESSIVO: 232.622.513**

Intervenuti/allontanatisi successivamente:

3	54	Integrazione del Collegio Sindacale	30.555.358	202.067.155
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**TOTALE COMPLESSIVO: 232.622.513**

Intervenuti/allontanatisi successivamente:

3	54	Modifica del Regolamento Assembleare	30.555.358	202.067.155
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**TOTALE COMPLESSIVO: 232.622.513**

Intervenuti/allontanatisi successivamente:

3	54	Autorizzazione esercizio attività concorrente	30.555.358	202.067.155
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**TOTALE COMPLESSIVO: 232.622.513**

Intervenuti/allontanatisi successivamente:

3	54	Proposta di modifica articoli 9, 16, 17, 20, e 23	30.555.358	202.067.155
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**TOTALE COMPLESSIVO: 232.622.513**

Intervenuti/allontanatisi successivamente:

3	54	Proposta di modifica dell'art. 6 dello statuto	30.555.358	202.067.155
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**TOTALE COMPLESSIVO: 232.622.513**

Maire Technimom S.p.A.

18 febbraio 2015 15.20.08

Assemblea Ordinaria del 18 febbraio 2015  
(2^ Convocazione del 19 febbraio 2015 )

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina di un Amministratore

CONTRARI

Badge	Ragione Sociale
1	GIAMBALVO ZILLI CARLO MARIA
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
**D	UMC BENEFIT BOARD, INC

Proprio	Delega	Totale
0	0	0
0	9.710	9.710
0	1	1

Totale voti 9.711  
Percentuale votanti % 0,004175  
Percentuale Capitale % 0,003178

Azionisti:  
Azionisti in proprio:

2 Teste:  
0 Azionisti in delega:

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1  
2

Maire Tecnimont S.p.A.

18 febbraio 2015 15.20.08

Assemblea Ordinaria del 18 febbraio 2015  
(2^ Convocazione del 19 febbraio 2015 )

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina di un Amministratore

Badge Ragione Sociale  
3 PIACENTINI VALENTINA  
\*\*\* PAPPAGALLO ROSSELLA

Totale voti 1  
Percentuale votanti % 0,000000  
Percentuale Capitale % 0,000000

ASTENUTI

Proprio	Delega	Totale
0	0	0
0	1	1

Azionisti:  
Azionisti in proprio:

1 Teste:  
0 Azionisti in delega:

Pagina 2



Maire Technimont S.p.A.

18 febbraio 2015 15.20.08

Assemblea Ordinaria del 18 febbraio 2015  
(2^ Convocazione del 19 febbraio 2015 )

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina di un Amministratore

NON VOTANTI

Badge Ragione Sociale  
4 TREVISAN DARIO  
Totale voti 1  
Percentuale votanti % 0,000000  
Percentuale Capitale % 0,000000

Proprio 1  
Delega 0  
Totale 1

Azionisti:  
Azionisti in proprio:

1 Teste:  
1 Azionisti in delega:

Pagina 3

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina di un Amministratore

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	GIAMBALVO ZILLI CARLO MARIA	0	0	0
**D	MTSI-QM COMMON DAILY ALL COUNTRY WORLD E	0	4.456	4.456
**D	MUNICIPAL EMPLOYEES ANNUITY AND BENEFIT FUND OF CHICAGO	0	3.737	3.737
**D	NATIONAL COUNCIL FOR SOCIAL SEC FUND	0	1.706	1.706
**D	MICROSOFT GLOBAL FINANCE LIMITED	0	600.000	600.000
**D	NT GLOBAL INVESTMENT COLL FUNDS	0	70.192	70.192
**D	NEW ZEALAND SUPERANNUATION FUND	0	7.870	7.870
**D	CITY OF LOS ANGELES FIRE POLICE PLAN	0	9.658	9.658
**D	LOS ANGELES CITY EMPLOYEES RETIREM.	0	10.003	10.003
**D	FORD MOTOR COMPANY OF CANADA	0	3.159	3.159
**D	NATIONAL WESTMINSTER BANK AS TR BARING EU	0	3.290.209	3.290.209
**D	HENDERSON HORIZON FUND SICAV	0	1.199.829	1.199.829
**D	SCHRODER INTERNATIONAL SELECTION FUND	0	5.996.492	5.996.492
**D	VANGUARD INVESTMENT SERIES, PLC	0	20.385	20.385
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I	0	13.778	13.778
**D	SCHRODER EUROPEAN SMALLER COMPANIES FUND	0	1.332.862	1.332.862
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	0	66.149	66.149
**D	VANGUARD INTERNATIONAL EXPLORER FUND	0	9.000.000	9.000.000
**D	SCHRODER CAPITAL MANAGEMENT COLLECTIVE TRUST	0	1.200.000	1.200.000
**D	MERRILL LYNCH INT GEF NON COLLATERAL CLIENT GENERAL	0	1.150.000	1.150.000
**D	TWO SIGMA EQUITY PORTFOLIO LLC	0	3.189.083	3.189.083
**D	GOIHAM CAPITAL V LLC	0	21.780	21.780
**D	CANADIAN BROADCASTING CORPORATION PENSION PLAN	0	395	395
**D	NORGES BANK	0	3.000	3.000
**D	GOVERNMENT OF NORWAY	0	23.853	23.853
**D	MERCER QIF CCF	0	176.205	176.205
**D	CITY OF NEW YORK GROUP TRUST	0	591.312	591.312
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	31.001	31.001
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	280	280
**D	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	0	85.932	85.932
**D	UBS ETF	0	1.677	1.677
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	8.303	8.303
**D	COLLEGE RETIREMENT EQUITIES FUND	0	123.344	123.344
**D	TRANSAMERICA INTERNATIONAL SMALL CAP	0	5.770	5.770
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	0	235.025	235.025
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	4.061	4.061
**D	ISHARES VII PLC	0	8.375	8.375
**D	SLI GLOBAL SICAV GLOBAL FOCUSEDSTRATEGIES FUND	0	103.881	103.881
**D	DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF	0	24.157	24.157
**D	EVERMORE GLOBAL VALUE FUND	0	100	100
**D	ALASKA PERMANENT FUND CORPORATION	0	3.400.420	3.400.420
**D	THE STATE OF CONNECTICUT ACTINGTHROUGH ITS TREASURER	0	13.740	13.740
**D		0	125.001	125.001

Assemblea Ordinaria del 18 febbraio 2015  
(2^ Convocazione del 19 febbraio 2015 )

**LISTA ESITO DELLE VOTAZIONE**

**Oggetto: Nomina di un Amministratore**

**FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	1	1
**D	ARIZONA PSPRS TRUST	0	5.145	5.145
**D	SEMPRA ENERGY PENSION MASTER TRUST	0	4.206	4.206
**D	REGENTS OF THE UNIVERSITY OF MICHIGAN	0	2.211.813	2.211.813
**D	STICHTING PENSIOENFONDS HORECA & CATERING	0	6.719	6.719
**D	NATIONAL TREASURY MANAGEMENT AGENCY	0	1	1
**D	CF DV ACWI EX-U.S. IMI FUND	0	1.696	1.696
**D	ROGERSCASEY TARGET SOLUTIONS LLC.	0	5.548	5.548
2	LETIZIA MARCO	0	0	0
DE*	GLV CAPITAL S.P.A.	0	167.665.134	167.665.134
5	YOUSIF MOHAMED ALI AL NOWAIS	0	0	0
RL*	ARAB DEVELOPMENT ESTABLISHMENT	30.555.000	0	30.555.000
6	VILLA ARMANDO	357	0	357

**Totale voti** 232.612.800  
**Percentuale votanti %** 99,995825  
**Percentuale Capitale %** 76,134816

Azionisti:  
Azionisti in proprio:

53 Teste:  
2 Azionisti in delega:

Maire Technimont S.p.A.

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Integrazione del Collegio Sindacale

Assemblea Ordinaria del 18 febbraio 2015  
(2^ Convocazione del 19 febbraio 2015 )

18 febbraio 2015 15.24.06

CONTRARI

Badge Ragione Sociale  
Totale voti 0  
Percentuale votanti % 0,000000  
Percentuale Capitale % 0,000000

Proprio Delega Totale

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0 0

0 0  
Teste:  
Azionisti in delega:

Azionisti:  
Azionisti in proprio:

Maire Tecnimont S.p.A.

18 febbraio 2015 15.24.06

Assemblea Ordinaria del 18 febbraio 2015  
(2^ Convocazione del 19 febbraio 2015 )

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Integrazione del Collegio Sindacale

ASTENUTI

Badge	Ragione Sociale
3	PIACENTINI VALENTINA
***	PAPERGALLO ROSSELLA
Totale voti	1
Percentuale votanti %	0,000000
Percentuale Capitale %	0,000000

Proprio	Delega	Totale
0	0	0
0	1	1

Azionisti:  
Azionisti in proprio:

1 Teste:  
0 Azionisti in delega:

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Maire Tecnimont S.p.A.

18 febbraio 2015 15.24.06

Assemblea Ordinaria del 18 febbraio 2015  
(2^ Convocazione del 19 febbraio 2015 )

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Integrazione del Collegio Sindacale

NON VOTANTI

Badge 4	Regione Sociale TREVISAN DARIO	Proprio 1	Delega 0	Totale 1
Totale voti				
Percentuale votanti %		1		
Percentuale Capital: %		0,000000		

Azionisti:  
Azionisti in proprio:

1 Teste:  
1 Azionisti in delega:

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1  
0

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Integrazione del Collegio Sindacale

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	GIAMBALVO ZILLI CARLO MARIA	0	0	0
DE*	ALASKA PERMANENT FUND CORPORATION	0	13.740	13.740
DE*	ARIZONA PSFRS TRUST	0	5.145	5.145
DE*	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	123.344	123.344
DE*	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	1	1
DE*	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	9.710	9.710
DE*	CANADIAN BROADCASTING CORPORATION PENSION PLAN	0	3.000	3.000
DE*	CF DV ACWI EX-U.S. IMI FUND	0	1.696	1.696
DE*	CITY OF LOS ANGELES FIRE POLICE PLAN	0	9.658	9.658
DE*	CITY OF NEW YORK GROUP TRUST	0	31.001	31.001
DE*	COLLEGE RETIREMENT EQUITIES FUND	0	5.770	5.770
DE*	DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF	0	100	100
DE*	EVERMORE GLOBAL VALUE FUND	0	3.400.420	3.400.420
DE*	FORD MOTOR COMPANY OF CANADA	0	3.159	3.159
DE*	GOHAM CAPITAL V LLC	0	395	395
DE*	GOVERNMENT OF NORWAY	0	176.205	176.205
DE*	HENDERSON HORIZON FUND SICAV	0	1.199.829	1.199.829
DE*	ISHARES VII PLC	0	103.881	103.881
DE*	LOS ANGELES CITY EMPLOYEES RETIREM.	0	10.003	10.003
DE*	MERCER QIF CCF	0	591.312	591.312
DE*	MERRIL LYNCH INT GEF NON COLLATERAL CLIENT GENERAL	0	3.189.083	3.189.083
DE*	MICROSOFT GLOBAL FINANCE LIMITED	0	600.000	600.000
DE*	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	0	1.677	1.677
DE*	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	8.375	8.375
DE*	MUNICIPAL EMPLOYEES ANNUITY AND BENEFIT FUND OF CHICAGO	0	3.737	3.737
DE*	NATIONAL COUNCIL FOR SOCIAL SEC FUND	0	1.706	1.706
DE*	NATIONAL TREASURY MANAGEMENT AGENCY	0	1	1
DE*	NATIONAL WESTMINSTER BANK AS TR SARING EU	0	3.290.209	3.290.209
DE*	NEW ZEALAND SUPERANNUATION FUND	0	7.870	7.870
DE*	NORGES BANK	0	23.853	23.853
DE*	NT GLOBAL INVESTMENT COLL FUNDS	0	70.192	70.192
DE*	NTGI-OM COMMON DAILY ALL COUNTRY WORLD E	0	4.456	4.456
DE*	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	0	66.149	66.149
DE*	REGENTS OF THE UNIVERSITY OF MICHIGAN	0	2.211.813	2.211.813
DE*	ROGERSCASEY TARGET SOLUTIONS LLC	0	5.548	5.548
DE*	SCHRODER CAPITAL MANAGEMENT COLLECTIVE TRUST	0	1.200.000	1.200.000
DE*	SCHRODER EUROPEAN SMALLER COMPANIES FUND	0	1.332.862	1.332.862
DE*	SCHRODER INTERNATIONAL SELECTION FUND	0	5.996.492	5.996.492
DE*	SCHRODER INTERNATIONAL SMALL COMPANIES P	0	1.150.000	1.150.000
DE*	SEMPRA ENERGY PENSION MASTER TRUST	0	4.206	4.206
DE*	SLI GLOBAL SICAV GLOBAL FOCUSEDSTRATEGIES FUND	0	24.157	24.157
DE*	SPDR S&P INTERNATIONAL SMALL CAP ETF	0	4.061	4.061
DE*	SS BK AND TRUST COMPANY INV FUNDS FOR TEXEMPT RETIREMENT PL	0	85.932	85.932

Azionisti:

55

Testic:

4

Azionisti in proprio:

2

Azionisti in delega:

53

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Integrazione del Collegio Sindacale

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
DE*	STICHTING PINSOENFONDS HORECA & CATERING	0	6.719	6.719
DE*	THE STATE OF CONNECTICUT ACTINGTHROUGH ITS TREASURER	0	125.001	125.001
DE*	TRANSAMERICA INTERNATIONAL SMALL CAP	0	235.025	235.025
DE*	TWO SIGMA EQUITY PORTFOLIO LLC	0	21.780	21.780
DE*	UAW RETIREE MEDICAL BENEFITS TRUST	0	280	280
DE*	UBS ETF	0	8.303	8.303
DE*	UMC BENEFIT BOARD, INC	0	1	1
DE*	VANGUARD INTERNATIONAL EXPLORER FUND	0	9.000.000	9.000.000
DE*	VANGUARD INTERNATIONAL SMALL COMPANIES I	0	13.778	13.778
DE*	VANGUARD INVESTMENT SERIES, PLC	0	20.385	20.385
2	LETIZIA MARCO	0	0	0
DE*	GLV CAPITAL S.P.A.	0	167.665.134	167.665.134
5	YOUSIF MOHAMED ALI AL NOWAIS	0	0	0
RL*	ARIAS DEVELOPMENT ESTABLISHMENT	0	0	0
6	VILLA ARMANIO	0	0	0
		30.555.000		30.555.000
		357		357

Totale voti 232.622.511  
 Percentuale votanti % 99,999999  
 Percentuale Capitale % 76,137994



Maire Tecnimont S.p.A.

Assemblea Ordinaria del 18 febbraio 2015  
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18 febbraio 2015 15.27.09

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Modifica del Regolamento Assembleare

CONTRARI

Badge	Ragione Sociale
1	GIAMBALVO ZILLI CARLO MARIA
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
Totale voti	9.710
Percentuale votanti %	0,004174
Percentuale Capitale %	0,003178

Proprio	Delega	Totale
0	0	0
0	9.710	9.710

Azionisti:  
Azionisti in proprio: 0  
Teste:  
Azionisti in delega: 1

Maire Tecnimont S.p.A.

18 febbraio 2015 15.27.09

Assemblea Ordinaria del 18 febbraio 2015  
(2^ Convocazione del 19 febbraio 2015 )

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Modifica del Regolamento Assembleare

Badge	Ragione Sociale
1	GIAMMALVO ZILLI CARLO MARIA
**D	MERRILL LYNCH INT GEF NON COLLATERAL CLIENT GENERAL
3	PIACENTINI VALENTINA
***	PAPAGALLO FOSSELLA
Totale voti 3.189.084	
Percentuale votanti %	1,370927
Percentuale Capitale %	1,043796

ASTENUTI

Proprio	Delega	Totale
0	0	0
0	3.189.083	3.189.083
0	0	0
0	1	1

Azionisti:  
Azionisti in proprio:

2 Teste:  
0 Azionisti in delega:

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Maire Technimont S.p.A.

18 febbraio 2015 15.27.09

Assemblea Ordinaria del 18 febbraio 2015  
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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Modifica del Regolamento Assembleare

NON VOTANTI

Badge 4	Ragione Sociale TREVISAN DARIO	Proprio 1	Delega 0	Totale 1
Totale voti				
Percentuale votanti %		0,000000		
Percentuale Capitale %		0,000000		

Azionisti:  
Azionisti in proprio:

1 Teste:  
1 Azionisti in delega:

1  
0

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## LISTA ESITC DELLE VOTAZIONI

Oggetto: Modifica del Regolamento Assembleare

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	GIAMBALVO ZILLI CARLO MARIA	0	0	0
**D	NETI-QM COMMON DAILY ALL COUNTRY WORLD E	0	4.456	4.456
**D	MUNICIPAL EMPLOYEES ANNUITY AND BENEFIT FUND OF CHICAGO	0	3.737	3.737
**D	NATIONAL COUNCIL FOR SOCIAL SEC FUND	0	1.706	1.706
**D	MICROSOFT GLOBAL FINANCE LIMITED	0	600.000	600.000
**D	NT GLOBAL INVESTMENT COLL FUNDS	0	70.192	70.192
**D	NEW ZEALAND SUPERANNUATION FUND	0	7.870	7.870
**D	CITY OF LOS ANGELES FIRE POLICE PLAN	0	9.658	9.658
**D	LOS ANGELES CITY EMPLOYEES RETIREM.	0	10.003	10.003
**D	FORD MOTOR COMPANY OF CANADA	0	3.159	3.159
**D	NATIONAL WESTMINSTER BANK AS TR EARING EU	0	3.290.209	3.290.209
**D	HENDERSON HORIZON FUND SICAV	0	1.199.829	1.199.829
**D	SCHRODER INTERNATIONAL SELECTION FUND	0	5.996.492	5.996.492
**D	VANGUARD INVESTMENT SERIES, PLC	0	20.385	20.385
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I	0	13.778	13.778
**D	SCHRODER EUROPEAN SMALLER COMPANIES FUND	0	1.332.862	1.332.862
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	0	66.149	66.149
**D	VANGUARD INTERNATIONAL EXPLORER FUND	0	9.000.000	9.000.000
**D	SCHRODER CAPITAL MANAGEMENT COLLECTIVE TRUST	0	1.200.000	1.200.000
**D	SCHRODER INTERNATIONAL SMALL COMPANIES P	0	1.150.000	1.150.000
**D	TWO SIGMA EQUITY PORTFOLIO LLC	0	21.780	21.780
**D	GOTHAM CAPITAL V LLC	0	395	395
**D	CANADIAN BROADCASTING CORPORATION PENSION PLAN	0	3.000	3.000
**D	NORGES BANK	0	23.853	23.853
**D	GOVERNMENT OF NORWAY	0	176.205	176.205
**D	MERCER QIF CCP	0	591.312	591.312
**D	CITY OF NEW YORK GROUP TRUST	0	31.001	31.001
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	280	280
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	85.932	85.932
**D	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	0	1.677	1.677
**D	UBS ETF	0	8.303	8.303
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	123.344	123.344
**D	COLLEGE RETIREMENT EQUITIES FUND	0	5.770	5.770
**D	TRANSAMERICA INTERNATIONAL SMALL CAP	0	235.025	235.025
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	0	4.061	4.061
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	8.375	8.375
**D	ISHARES VII FLC	0	103.881	103.881
**D	SLI GLOBAL SICAV GLOBAL FOCUSEDSTRATEGIES FUND	0	24.157	24.157
**D	EVERMORE GLOBAL VALUE FUND	0	100	100
**D	ALASKA PERMANENT FUND CORPORATION	0	3.400.420	3.400.420
**D	THE STATE OF CONNECTICUT ACTINGTHROUGH ITS TREASURER	0	13.740	13.740
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	125.001	125.001
**D		0	1	1

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Modifica del Regolamento Assembleare

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ARIZONA PSERS TRUST	0	5.145	5.145
**D	SEMPRA ENERGY PENSION MASTER TRUST	0	4.206	4.206
**D	REGENTS OF THE UNIVERSITY OF MICHIGAN	0	2.211.813	2.211.813
**D	UMC BENEFIT BOARD, INC	0	1	1
**D	STICHTING PENSIOENFONDS HORECA & CATERING	0	6.719	6.719
**D	NATIONAL TREASURY MANAGEMENT AGENCY	0	1	1
**D	CF DV ACWI EX-U.S. IMI FUND	0	1.696	1.696
**D	ROGERSCASEY TARGET SOLUTIONS LLC.	0	5.548	5.548
2	LETIZIA MARCO	0	0	0
DE*	GLV CAPITAL S.P.A.	0	167.665.134	167.665.134
5	YOUSIF MOHAMED ALI AL NOWAIS	0	0	0
RL*	ARAB DEVELOPMENT ESTABLISHMENT	30.555.000	0	30.555.000
6	VILLA ARMANDO	357	0	357
Totale voti	229.423.718			
Percentuale votanti %	98,624899			
Percentuale Capitale %	75,091021			

Assemblea Ordinaria del 18 febbraio 2015  
(2^ Convocazione del 19 febbraio 2015 )

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Autorizzazione esercizio attività concorrente

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	GIAMBALVO ZILLI CARLO MARIA	0	0	0
**D	GOTHAM CAPITAL V LLC	0	395	395
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	9.710	9.710
**D	ARIZONA PSPRS TRUST	0	5.145	5.145
**D	UMC BENEFIT BOARD, INC	0	1	1
Totale voti				
				15.251
Percentuale votanti %				0,006556
Percentuale Capitale %				0,004992

Assemblea Ordinaria del 18 febbraio 2015  
(2^ Convocazione del 19 febbraio 2015 )

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione esercizio attività concorrente

## ASTENUTI

Badge	Ragione Sociale
1	GIAMMALVO ZILLI CARLO MARIA
**D	MERRIL LYNCH INT GEF NON COLLATERAL CLIENT GENERAL
3	PIACENTINI VALENTINA
***	PAPPAGALLO ROSSELLA

Proprio	Delega	Totale
0	0	0
0	3.189.083	3.189.083
0	0	0
0	1	1

Totale voti	3.189.084
Percentuale votanti %	1,370927
Percentuale Capitale %	1,043796

Azionisti:

Azionisti in proprio:

2 Teste:  
0 Azionisti in delega:

2 2

Pagina 2

Maire Tecnimont S.p.A.

**LISTA ESITO DELLE VOTAZIONE**  
**Oggetto: Autorizzazione esercizio attività concorrente**

Badge	Rayione Sociale
4	TREVISAN DARIO
Totale voti	1
Percentuale votanti %	0,000000
Percentuale Capitale %	0,000000

18 febbraio 2015 15.32.12

Assemblea Ordinaria del 18 febbraio 2015  
(2^ Convocazione del 19 febbraio 2015 )

**NON VOTANTI**

Proprio	1	Delega	0	Totale	1
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1 0

1 Teste:  
1 Azionisti in delega:

Azionisti:  
Azionisti in proprio:



Assemblea Ordinaria del 18 febbraio 2015  
(2^ Convocazione del 19 febbraio 2015)

## LISTA ESITO DELLE VOTAZIONI

Oggetto: Autorizzazione esercizio attività concorrente

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	GIAMBALVO ZILLI CARLO MARIA	0	0	0
**D	NTGI-OM COMMON DAILY ALL COUNTRY WORLD E	0	4.456	4.456
**D	MUNICIPAL EMPLOYEES ANNUITY AND BENEFIT FUND OF CHICAGO	0	3.737	3.737
**D	NATIONAL COUNCIL FOR SOCIAL SEC FUND	0	1.706	1.706
**D	MICROSOFT GLOBAL FINANCE LIMITED	0	600.000	600.000
**D	NT GLOBAL INVESTMENT COLL FUNDS	0	70.192	70.192
**D	NEW ZEALAND SUPERANNUATION FUND	0	7.870	7.870
**D	CITY OF LOS ANGELES FIRE POLICE PLAN	0	9.658	9.658
**D	LOS ANGELES CITY EMPLOYEES RETIREM.	0	10.003	10.003
**D	FORD MOTOR COMPANY OF CANADA	0	3.159	3.159
**D	NATIONAL WESTMISTER BANK AS TR BARING EU	0	3.290.209	3.290.209
**D	HENDERSON HORIZON FUND SICAV	0	1.199.829	1.199.829
**D	SCHRODER INTERNATIONAL SELECTION FUND	0	5.996.492	5.996.492
**D	VANGUARD INVESTMENT SERIES, PLC	0	20.385	20.385
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I	0	13.778	13.778
**D	SCHRODER EUROPEAN SMALLER COMPANIES FUND	0	1.332.862	1.332.862
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	0	66.149	66.149
**D	VANGUARD INTERNATIONAL EXPLORER FUND	0	9.000.000	9.000.000
**D	SCHRODER CAPITAL MANAGEMENT COLLECTIVE TRUST	0	1.200.000	1.200.000
**D	SCHRODER INTERNATIONAL SMALL COMPANIES P	0	1.150.000	1.150.000
**D	TWO SIGMA EQUITY PORTFOLIO LLC	0	21.780	21.780
**D	CANADIAN BROADCASTING CORPORATION PENSION PLAN	0	3.000	3.000
**D	NORGES BANK	0	23.853	23.853
**D	GOVERNMENT OF NORWAY	0	176.205	176.205
**D	MERCER QIF CCF	0	591.312	591.312
**D	CITY OF NEW YORK GROUP TRUST	0	31.001	31.001
**D	DAW RETIREE MEDICAL BENEFITS TRUST	0	280	280
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	85.932	85.932
**D	RSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	0	1.677	1.677
**D	UBS ETF	0	8.303	8.303
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	123.344	123.344
**D	COLLEGE RETIREMENT EQUITIES FUND	0	5.770	5.770
**D	TRANSAMERICA INTERNATIONAL SMALL CAP	0	235.025	235.025
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	0	4.061	4.061
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	8.375	8.375
**D	ISHARES VII PLC	0	103.881	103.881
**D	SLI GLOBAL SICAV GLOBAL FOCUSEDSTRATEGIES FUND	0	24.157	24.157
**D	DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF	0	100	100
**D	EVERMORE GLOBAL VALUE FUND	0	3.400.420	3.400.420
**D	ALASKA PERMANENT FUND CORPORATION	0	13.740	13.740
**D	THE STATE OF CONNECTICUT ACTINGTHROUGH ITS TREASURER	0	125.001	125.001
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	1	1
**D	SEMPRA ENERGY PENSION MASTER TRUST	0	4.206	4.206

LISTA ESITC DELLE VOTAZIONE

Oggetto: Autorizzazione esercizio attività concorrente

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	REGENTS OF THE UNIVERSITY OF MICHIGAN	0	2.211.813	2.211.813
**D	STITCHING PINSIOENFONDS HORECA & CATERING	0	6.719	6.719
**D	NATIONAL TREASURY MANAGEMENT AGENCY	0	1	1
**D	CF DV ACWI EX-U.S. IMI FUND	0	1.696	1.696
**D	ROBERSCASEY TARGET SOLUTIONS LLC.	0	5.548	5.548
2	LETIZIA MARCO	0	0	0
DE*	GLV CAPITAL S.P.A.	0	167.665.134	167.665.134
5	YOUSIF MOHAMED ALI AL NOWAIS	0	0	0
RL*	ARAB DEVELOPMENT ESTABLISHMENT	0	0	0
6	VILLA ARMANDO	357	0	357
		30.555.000	0	30.555.000
		357	0	357

Totale voti 229.418.177  
Percentuale votanti % 98,62517  
Percentuale Capitale % 75,089207