



Maire Tecnimont

MAIRE TECNIMONT – Società per Azioni

Registered Office at Viale Castello della Magliana 27, Rome

Operative office at Via Gaetano De Castillia 6A, Milan

Share Capital euro 19,689,550.00 fully subscribed and paid-in

TAX ID VAT and registration Rome Companies Register 07673571001

MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING OF 26 APRIL 2017

The minutes of the ordinary Shareholders' Meeting held on 26 April 2017 are available to the public at the registered office in Rome and at the operative office in Milan, on the Company website www.mairetecnimont.com (section "Governance" - "Shareholders' Meetings Documents" - "2017"), at Borsa Italiana S.p.A., as well as on the authorized storage system "1info" (www.1info.it).

Rome, 16 May 2017