



Maire Tecnimont

MAIRE TECNIMONT – Società per Azioni

Registered Office in Rome, Viale Castello della Magliana, 75

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 APRIL 28, 2015

The minutes of the ordinary Shareholders' Meeting held on April 28, 2015 are available to the public at the registered office in Rome, Viale Castello della Magliana 75, on the Company website www.mairetecnimont.com - Governance section - at Borsa Italiana S.p.A. and at the central storage device 1info (www.1info.it).

Rome, May 26, 2015