



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 19,920,679.32 fully subscribed and paid-in

TAX ID VAT and registration Rome Companies Register 07673571001

MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING OF 26 APRIL 2018

The minutes of the ordinary Shareholders' Meeting held on 26 April 2018 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" - "2018") and on the authorized "1info" storage device (www.1info.it).

Rome, 16 May 2018