



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
Rome business register and fiscal code 07673571001

MINUTES OF THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING OF FEBRUARY 18, 2015

The minutes of the ordinary and extraordinary Shareholders' Meeting held on February 18, 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, March 20, 2015