

MAIRE TECNIMONT S.p.A.

EXTRAORDINARY SHAREHOLDERS' MEETING  
HELD ON JUNE 6, 2013

Attended the meeting altogether no. 41 Shareholders on their own or by proxy  
for no. 206,576,542 ordinary shares equal to 64.054742% of ordinary share capital.

CONDENSED REPORT ON THE OUTCOME OF VOTING FOR THE ITEMS ON THE AGENDA OF THE EXTRAORDINARY SHAREHOLDERS' MEETING

Share grouping

	<u>No. Shareholders (on their own or by proxy)</u>	No. of shares	% share represented	% shares admitted to vote	% ordinary share capital
Favorable	38	205,756,540	99.603052	99.603052	63.800478
Contrary	1	2	0.000001	0.000001	0.000001
Abstained	2	820,000	0.396947	0.396947	0.254264
Non-voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>41</b>	<b>206,576,542</b>	<b>100.000000</b>	<b>100.000000</b>	<b>64.054742</b>

Proposal to decide on two capital increases

	<u>No. Shareholders (on their own or by proxy)</u>	No. of shares	% share represented	% shares admitted to vote	% ordinary share capital
Favorable	37	205,720,246	99.585482	99.585482	63.789224
Contrary	1	2	0.000001	0.000001	0.000001
Abstained	2	820,000	0.396947	0.396947	0.254264
Non-voting	1	36,294	0.017569	0.017569	0.011254
<b>Total</b>	<b>41</b>	<b>206,576,542</b>	<b>100.000000</b>	<b>100.000000</b>	<b>64.054742</b>