



# 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 DECEMBER 15, 2015**

The minutes of the ordinary Shareholders' Meeting held on December 15, 2015 are available to the public at the registered office in Rome, Viale Castello della Magliana 75, on the Company website [www.mairetecnimont.com](http://www.mairetecnimont.com) - Governance section - at Borsa Italiana S.p.A. and at the central storage device 1info ([www.1info.it](http://www.1info.it)).

Rome, January 14, 2016