

MAIRE TECNIMONT S.p.A.

ORDINARY SHAREHOLDERS' MEETING

HELD ON 15 DECEMBER 2015

Condensed Report on the outcome of voting for the items on the Agenda of the Shareholders' Meeting

1. Authorisation to purchase and dispose of treasury shares; relevant and consequent resolutions.

Shares represented at the Shareholders' meeting	234,211,478 equal to 76.66% of share capital with voting rights
Shares for which voting has been expressed	234,211,478 equal to 76.66% of share capital with voting rights
Favorable shares	222,593,113
Contrary shares	11,594,021
Abstained shares	24,344

2. Appointment of the Independent Auditors of accounts for the period 2016-2024 and determination of fees pursuant to Legislative Decree 39/2010.

Shares represented at the Shareholders' meeting	234,211,478 equal to 76.66% of share capital with voting rights
Shares for which voting has been expressed	234,211,478 equal to 76.66% of share capital with voting rights
Favorable shares	234,187,134
Contrary shares	0
Abstained shares	24,344