



Maire Tecnimont

Maire Tecnimont - Società per azioni (Joint stock company)

Registered office at Viale Castello della Magliana 27, Rome

Operative office at Via Gaetano De Castillia 6A, Milan

Share Capital euro 19,689,550.00, fully subscribed and paid-in

TAX ID VAT and registration Rome Companies Register 07673571001 - R.E.A.

(Economic Administrative Index) 1048169

FILING OF ANNUAL FINANCIAL REPORT

The following documentation is available to the public at the registered office in Rome, Viale Castello della Magliana 27, and at the operative office of Milan, Via Gaetano De Castillia 6A, on the Company website at www.mairetecnimont.com [section "Governance" - "Shareholders' Meeting Documents" - "2017"] at Borsa Italiana S.p.A. and on the authorized storage device "1info" (www.1info.it), the Annual Financial Report, which includes the Draft Financial Statements as at 31 December 2016, the Consolidated Financial Statements of Maire Tecnimont Group as at 31 December 2016, the Report on operations, the certification as set out by art. 154-*bis*, paragraph 5 of Italian Legislative Decree 58/1998 as well as the Report on Corporate Governance and Ownership Structure pursuant to art. 123-*bis* of Italian Legislative Decree 58/1998 for the financial year 2016.

In the same way the Independent Auditors' Reports and the Board of Statutory Auditors' Report have been made available to the public.

The documentation pursuant to art. 77, paragraph 2-*bis*, of Consob Issuers' Regulation, will be made available to the public at the registered office in Rome and at the operative office of Milan, in accordance with the law.

Rome, 4 April 2017