



Maire Tecnimont

MAIRE TECNIMONT – Società per Azioni

Registered Office in Rome, Viale Castello della Magliana, 75

Milan Offices, Via Gaetano De Castillia, 6A

Share Capital euro 16,125,000.00 fully paid-in

Tax Code/VAT and Rome Business Register No. 07673571001

R.E.A. No. 1048169

DEPOSITO DOCUMENTAZIONE

The following documentation is available to the public at the registered office in Rome, Viale Castello della Magliana 75, and at the offices of Milan, Via Gaetano De Castillia 6A, on the Company website at www.mairetecnimont.it and at Borsa Italiana S.p.A.: the Directors' Report on capital increase and the Independent Auditors' Report as provided for by art. 2441, paragraph four, second sub-paragraph, of the Italian Civil Code, and by the art. 158, third paragraph of Italian Legislative Decree 58/1998.

Rome, 16 May 2013