

FILING OF DOCUMENTATION PRIOR TO THE SHAREHOLDERS' MEETING

Milan, 6 April 2016 – **Maire Tecnimont S.p.A.** announces that the following documentation is available to the public at the registered office in Rome, Viale Castello della Magliana 75, on the Company website www.mairetecnimont.com in the Governance/Shareholders' Meeting Documents section (<http://www.mairetecnimont.com/en/governance/documentazione-assemblee-degli-azionisti/year-2016>), at Borsa Italiana S.p.A. and on the authorized storage device 1info (www.1info.it):

- I. the Annual Financial Report 2015, which includes the Draft Financial Statements as at 31 December 2015, the Consolidated Financial Statements as at 31 December 2015, the Report on operations, together with the certification as set out by art. 154-*bis*, paragraph 5 of Italian Legislative Decree 58/1998, the Board of Statutory Auditors' Report and the Independent Auditors' Reports;
- II. the Remuneration Report;
- III. the Report on Corporate Governance and Ownership Structure for the financial year 2015;
- IV. the lists for the appointment of the Board of Directors and the Board of Statutory Auditors.

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

Maire Tecnimont S.p.A.

Maire Tecnimont S.p.A. is a company listed with the Milan stock exchange. It heads an industrial group (the Maire Tecnimont Group) that leads the international Engineering & Construction (E&C), Technology & Licensing and Energy Business Development & Ventures markets, with specific competences in plants, particularly in the hydrocarbons segment (Oil & Gas, Petrochemicals and Fertilisers), as well as in Power Generation and Infrastructures. The Maire Tecnimont Group operates in approximately 30 different countries, numbering around 45 operative companies and a workforce of about 4,600 employees, of whom over half work abroad. For more information: www.mairetecnimont.com.

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