

## SPECIAL LIST as per Article 6-*quater* of the Company By-Laws

Updated on April 17, 2019

### Section “A” - Shareholders requesting registration to the Special List as per Article 6-bis, paragraph 2 of the Company By-Laws<sup>1</sup>

Shareholder	Direct shareholder	No. of ordinary shares	% of ordinary share capital (*)	Special List registration date
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(\*) The subscribed and paid-in share capital of Maire Tecnimont totals Euro 19,920,679.32, divided into 328,640,432 ordinary shares without par value.

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<sup>1</sup> In accordance with Article 143-quarter, paragraph 5 of the Issuers Regulation adopted by Consob Resolution No. 11971 of May 14, 1999, identification data of Shareholders, applying for being registered in the Special List, are published on the Company website along with their relevant holdings, only if exceeding the threshold indicated in Art. 120, paragraph 2 of the Legislative Decree 58/98, and the date on which the said application is made.

### **Section “B” - Shareholders obtaining assignment of increased-voting rights**

Shareholder	Direct shareholder	No. of ordinary shares Registered to Special List (*)	Special List registration date	Date of assignment of increased-voting rights	No. of votes (**)
Fabrizio DI AMATO	GLV CAPITAL S.p.A.	167,665,134 <sup>2</sup>	March 31, 2015	April 7, 2017	335,330,268

(\*) The subscribed and paid-in share capital of Maire Tecnimont totals Euro 19,920,679.32, divided into 328,640,432 ordinary shares without par value.

(\*\*) The total amount of voting rights at April 17, 2019 is equal to 496,305,566

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<sup>2</sup> At April 17, 2019, there have been no transfers and restrictions or withdrawals concerning the shares.