

MAIRE TECNIIMONT S.P.A.

ORDINARY SHAREHOLDERS' MEETING

HELD ON 30 APRIL 2013

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

1. Company financial statements at 31 December 2012, consolidated financial statements at 31 December 2012, Directors' Report, Statutory Auditors' Report and Independent Auditors' Report.
2. Remuneration Report; relevant and consequent resolutions.
3. Appointment of Board Members, after determining their number, office term and compensation; appointment of the Chairman of the Board of Directors.
4. Appointment of Statutory Auditors and of the Chief Statutory Auditor and determination of the Standing Statutory Auditors' and Chief Statutory Auditor's compensation.

Vote on the approval of the financial statements at 31 December 2012

Shares represented at the Shareholders' meeting	213,861,795 equal to 66.313% of share capital with voting rights
Shares for which voting has been expressed	213,861,795 equal to 66.313% of share capital with voting rights
Favorable shares	205,795,606
Contrary shares	0
Abstained shares	8,066,189

Vote on the Remuneration Report

Shares represented at the Shareholders' meeting	213,861,795 equal to 66.313% of share capital with voting rights
Shares for which voting has been expressed	213,861,795 equal to 66.313% of share capital with voting rights
Favorable shares	204,043,993
Contrary shares	1,751,613
Abstained shares	8,066,189

Vote on the determination of the number of members of the Board of Directors – proposal by the shareholder Maire Gestioni S.p.A.

Shares represented at the Shareholders' meeting	213,861,795 equal to 66.313% of share capital with voting rights
Shares for which voting	213,861,795 equal to 66.313% of

has been expressed	share capital with voting rights
Favorable shares	204,601,068
Contrary shares	36,294
Abstained shares	9,224,433

Vote on the office term of the Board of Directors – proposal by the shareholder Maire Gestioni S.p.A.

Shares represented at the Shareholders' meeting	213,861,795 equal to 66.313% of share capital with voting rights
Shares for which voting has been expressed	213,861,795 equal to 66.313% of share capital with voting rights
Favorable shares	204,601,068
Contrary shares	36,294
Abstained shares	9,224,433

Vote on the appointment of the Board of Directors

Shares represented at the Shareholders' meeting	213,861,795 equal to 66.313% of share capital with voting rights
Shares for which voting has been expressed	213,861,795 equal to 66.313% of share capital with voting rights
Favorable shares to the List 1 – submitted by the shareholder Maire Gestioni S.p.A.	203,750,896
Favorable shares to the List 2 – submitted by the shareholder G.L. Investimenti S.r.l.	10,070,926
Contrary shares	36,294
Abstained shares	3,679

Vote on the compensation of the Board of Directors – proposal by the shareholder Maire Gestioni S.p.A.

Shares represented at the Shareholders' meeting	213,861,795 equal to 66.313% of share capital with voting rights
Shares for which voting has been expressed	213,861,795 equal to 66.313% of share capital with voting rights
Favorable shares	204,474,296
Contrary shares	163,056
Abstained shares	9,224,443

Vote on the appointment of the Chairman of the Board of Directors – proposal by the shareholder Maire Gestioni S.p.A.

Shares represented at the Shareholders' meeting	213,861,795 equal to 66.313% of share capital with voting rights
Shares for which voting has been expressed	213,861,795 equal to 66.313% of share capital with voting rights
Favorable shares	204,474,296
Contrary shares	163,056
Abstained shares	9,224,443

Vote on the appointment of the Board of Statutory Auditors

Shares represented at the Shareholders' meeting	213,861,795 equal to 66.313% of share capital with voting rights
Shares for which voting has been expressed	213,861,795 equal to 66.313% of share capital with voting rights
Favorable shares to the List 1 – submitted by the shareholder Maire Gestioni S.p.A.	203,750,000
Favorable shares to the List 2 – submitted by the shareholder G.L. Investimenti S.r.l.	10,108,116
Contrary shares	0
Abstained shares	3,679

Vote on the compensation of the Board of Statutory Auditors – proposal by the shareholder Maire Gestioni S.p.A.

Shares represented at the Shareholders' meeting	213,861,795 equal to 66.313% of share capital with voting rights
Shares for which voting has been expressed	213,861,795 equal to 66.313% of share capital with voting rights
Favorable shares	204,637,362
Contrary shares	0
Abstained shares	9,224,433