

PUBLICATION MINUTES OF THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON 19 APRIL 2023 AND UPDATED BY-LAWS

Milan, 12 May 2023 – **MAIRE S.p.A.** (“**MAIRE**”) announces that the minutes of the ordinary and extraordinary Shareholders' Meeting held, on first call, on 19 April 2023, is available to the public at the registered office in Rome, the operative office in Milan, on the website www.mairetecnimont.com (section “Governance” – “Annual Shareholders' Meeting Documents”) and on the storage authorized mechanism “1info” (www.1info.it).

With the same formalities and following the registration with the Companies Register of Rome on 11 May 2023, the updated By-Laws of MAIRE is also available to the public.

Maire Tecnimont S.p.A (MAIRE), a company listed on the Milan Stock Exchange, leads an engineering group that develops and implements innovative technologies in nitrogen, hydrogen and circular carbon, fuels and chemicals, and polymers sectors. It operates globally with its Sustainable Technology Solutions and Integrated E&C Solutions units to drive the evolution of the industry towards decarbonization. MAIRE creates value in about 45 countries and relies on approximately 6,500 employees, supported by over 20,000 people engaged in its projects worldwide. For further information: www.mairetecnimont.com.

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