

COMMUNICATION OF THE TOTAL AMOUNT OF VOTING RIGHTS AT THE RECORD DATE AND THE NUMBER OF COUPONS FOR THE 2019 DIVIDEND PAYMENT

Milan, 3 April 2020 – In view of the ordinary Shareholders' Meeting of **Maire Tecnimont S.p.A.** (the "**Company**") convened, on first call, on 16 April 2020, and if necessary, on 17 April 2020, on second call, in accordance with Article 85-*bis*, paragraph 4-*bis* of the Issuers Regulation adopted by Consob by resolution No. 11971 on May 14, 1999, the total amount of the voting rights, together with the number of shares of which the capital is composed, at the date referred to in Article 83-*sexies*, paragraph 2 of Legislative Decree no. 58/98 (*i.e.* the "record date") is communicated below.

	Number of Shares of which the capital is composed	Number of voting rights
Total of which:	328,640,432	496,305,566
Ordinary shares without increased voting right	160,975,298	160,975,298
Ordinary shares with increased voting right	167,665,134	335,330,268

The Special List, in accordance with Article 6-*quarter* of the Company By-Laws, is available on the Company website www.mairetecnimont.com, in the "Governance" - "Increased Voting Rights" section.

With regard to the new 2019 dividend payment dates announced on 1 April 2020, the Company also informs that on 20 April 2020 the following coupons will be detached with relevant single record date set for 21 April 2020:

- **coupon no. 6** for ready-to-pay payment with payment date from 22 April 2020;
- **coupon no. 7** for the second tranche of deferred payment with payment date from 30 September 2020, and
- **coupon no. 8** for the third tranche of deferred payment with payment date from 30 November 2020.

Maire Tecnimont SpA

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Share capital € 19,920,679.32 fully paid-up
Tax Code, VAT number and Rome
Company register number: 07673571001
www.mairetecnimont.com

Maire Tecnimont S.p.A.

Maire Tecnimont S.p.A., a company listed on the Milan Stock Exchange, is at the head of an international industrial group leader in the transformation of natural resources (plant engineering in downstream oil & gas, with technological and execution competences). Through its subsidiary NextChem it operates in the field of green chemistry and the technologies to support the energy transition. Maire Tecnimont Group operates in about 45 countries, numbering around 50 operative companies and a workforce of approximately 6,500 employees, along with approximately 3,000 professionals in the electro-instrumental division. For more information: www.mairetecnimont.com.

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