

UPDATE OF CORPORATE EVENTS CALENDAR 2019

Milan, 24 January 2019 – **Maire Tecnimont S.p.A** announces its corporate events calendar for the year 2019.

<u>Date</u>	<u>Event</u>
14 March 2019	Board of Directors' meeting to approve the Draft Financial Statements as at December 31, 2018 and the Consolidated Financial Statements
29 April 2019 30 April 2019	Annual Shareholders' Meeting to approve the Financial Statements as at December 31, 2018 (First and Second Call)
9 May 2019	Board of Directors' meeting to approve the Interim Financial Report as at March 31, 2019
25 July 2019	Board of Directors' meeting to approve the 2019 Half-year Financial Report
24 October 2019	Board of Directors' meeting to approve the Interim Financial Report as at September 30, 2019

The company hereby confirms that, also for the financial year 2019, it will continue to voluntarily submit an "Interim Financial Report", containing the same items of information included in past reports, as at March 31 and September 30, for the approval of the Board of Directors within 45 days of the end of each quarter and will make them available to the public via the company's usual methods.

Following each Board of Directors' meeting to approve the periodic financial statements, a press release will be published and there will be a conference call (audio-conference and webcast) with the financial community; dates and timing will be duly announced as soon as they are scheduled.

Any changes to the dates shown above will be promptly communicated to the market.

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
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Maire Tecnimont SpA

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 Refining, Petrochemicals and Fertilisers), as well as in Power Generation and Infrastructures. The Maire Tecnimont Group operates in approximately 40 different countries, numbering around 50 operative companies and a workforce of about 5,800 employees, along with approximately 3,000 additional Electrical & Instrumentation professionals. For more information: www.mairetecnimont.com.

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