

COMMUNICATION OF THE TOTAL AMOUNT OF VOTING RIGHTS AT THE RECORD DATE

Milan, 17 April 2019 – In view of the ordinary Shareholders' Meeting of **Maire Tecnimont S.p.A.** (the "**Company**") convened, on first call, on 29 April 2019, and if necessary, on 30 April 2019, 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	Euro
Total of which:	328,640,432	496,305,566	19,920,679.32
Ordinary shares without increased voting right (ISIN IT0004931058, regular right) Current Coupon: No. 5	160,975,298	160,975,298	-
Ordinary shares with increased voting right (ISIN IICMTV0000104, regular right) Current Coupon: No. 5	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.

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 natural resources processing sector (plant engineering in the oil&gas downstream industry, with specific technological and execution capabilities). Through its subsidiary NextChem the Group operates in the field of Green Chemistry and technologies supporting the energy transition. The Maire Tecnimont Group operates in approximately 45 different countries, numbering around 50 operative companies and a workforce of more than 6,100 employees, along with approximately 3,000 additional Electrical & Instrumentation professionals. For more information: www.mairetecnimont.com.

Maire Tecnimont SpA

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Share capital € 19,920,679.32 fully paid-up
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