

FILING OF THE MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING HELD ON 29 APRIL 2019

Milan, 27 May 2019 – **Maire Tecnimont S.p.A.** (the “**Company**”) announces that the minutes of the ordinary Shareholders’ Meeting held on 29 April 2019 are available to the public at the registered office in Rome, Viale Castello della Magliana 27, the operative office in Milan, Via Gaetano De Castilla 6A, on the website www.mairetecnimont.com at the page <https://www.mairetecnimont.com/en/governance/shareholders-meeting-documents/ordinary-shareholders-meeting-29-april-2019> and on the authorized storage device 1 info (www.1info.it).

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 6,300 employees, along with approximately 3,000 additional Electrical & Instrumentation professionals. For more information: www.mairetecnimont.com.

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