

## **UPDATE OF THE PROCEDURE FOR THE MANAGEMENT OF RELATED-PARTY TRANSACTIONS**

*Milano, 24 June 2021* – **Maire Tecnimont S.p.A.** (the “**Company**”) announces that the Board of Directors of the Company, which met today, approved, with the favorable opinion of the Related-Party Committee, the new “**Procedure for the management of related-party transactions**”, in order to adapt it to the provisions of Consob Regulation no. 17221/2010, as most recently amended by Consob Resolution no. 21624 of 20 December 2020 (the “**RPT Procedure**”).

The new RPT Procedure, effective from 1 July 2021, is available on the Company website [www.mairetecnimont.com](http://www.mairetecnimont.com), in the “Governance” - “Corporate Documents” section.

**Maire Tecnimont S.p.A.**, listed on the Milan Stock Exchange, heads an industrial group which leads the global natural resource processing industry (downstream oil & gas plant engineering, with technological and executive expertise). Its subsidiary NextChem operates in the field of green chemicals and technologies in support of the energy transition. The Maire Tecnimont Group operates in 45 countries, through 50 companies and about 9,000 people. For further information: [www.mairetecnimont.com](http://www.mairetecnimont.com).

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