

Information on the share capital of Maire Tecnimont S.p.A.

As of 4 April 2018, Maire Tecnimont's authorized, subscribed and paid-up share capital amounts to Euro 19,920,679.32, divided into 328,640,432 ordinary shares without par value which, pursuant to article 120, paragraph 1 of Legislative Decree 58/1998 and article 6 *bis* of the Company's By-laws, correspond to 496,305,566 voting rights.

3 April 2018