

MAIRE TECNIMONT S.p.A.

3 April 2015

SPECIAL LIST pursuant to article 6-*quater* of the Company By-Laws

Declarant	Shareholder	No. of ordinary shares	% on ordinary share capital (*)	Registration date on the Special List
Fabrizio DI AMATO	GLV CAPITAL S.p.A.	167,665,134	54.877%	31/03/2015
Yousif Mohamed Ali Nasser AL NOWAIS	Arab Development Establishment (ARDECO)	30,555,000	10.001%	31/03/2015

(*) Maire Tecnimont's subscribed and paid-in share capital amounts to Euro 19,689,550.00, divided into 305,527,500 ordinary shares without par value