



**Maire Tecnimont - Società per azioni (Joint stock company)**

Registered office at Viale Castello della Magliana 27, Rome

Operative office at Via Gaetano De Castilia 6A, Milan

Share Capital Euro 19,920,679.32, fully subscribed and paid-in

TAX ID VAT and Rome Companies Registration no. 07673571001

R.E.A. (Economic Administrative Index) 1048169

[www.mairetecnimont.com](http://www.mairetecnimont.com)

## MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING OF 15 APRIL 2021

The minutes of the ordinary Shareholders' Meeting held on 15 April 2021 are available to the public at the registered office in Rome and at the operative office in Milan, on the Company website [www.mairetecnimont.com](http://www.mairetecnimont.com) (section "Governance" - "Shareholders' Meeting Documents" - "2021") and on the authorized storage device "1info" ([www.1info.it](http://www.1info.it)).

Rome, 11 May 2021