

COMMUNICATION OF THE TOTAL AMOUNT OF VOTING RIGHTS AT THE “RECORD DATE”

Milan, 6 April 2023 – Following the termination on April 5, 2023 of the application of the increased voting rights for 50,000 shares and in view of the ordinary and extraordinary Shareholders’ Meeting of **Maire Tecnimont S.p.A. (“MAIRE”)** - convened, on first call, on 19 April 2023 and, if necessary, on 20 April 2023 on second call - in accordance with Article 85-*bis*, paragraph 4-*bis* of the Issuers Regulation adopted by Consob by resolution No. 11971 on May 14, 1999, the total amount of the voting rights, together with the number of shares of which the capital is composed, at the date referred to in Article 83-*sexies*, paragraph 2 of Legislative Decree no. 58/98 (the "record date"), *i.e.* as of today’s date, (April 6, 2023), is communicated below.

	Status before April 5, 2023		Status after April 5, 2023, and at the “record date”	
	Number of shares making up share capital	Number of voting rights	Number of shares making up share capital	Number of voting rights
Total ordinary shares	328,640,432	504,732,490	328,640,432	504,682,490
Ordinary shares without increased-voting rights (regular dividend rights: 01.01.2023) Current coupon n. 8 ISIN IT0004931058	152,548,374	152,548,374	152,598,374	152,598,374
Ordinary shares with increased-voting rights (regular dividend rights: 01.01.2023) Current coupon n. 8 ISIN IT0005105231	176,092,058	352,184,116	176,042,058	352,084,116



The Special List, updated in accordance with Article 6-*quarter*, paragraph 3 of the Company By-Laws, is available on the MAIRE website www.mairetecnimont.com, in the “Governance” – “Corporate Repository” – “Increased Voting Rights” section.

Maire Tecnimont SpA

Maire Tecnimont S.p.A., a company listed on the Milan Stock Exchange, is the head of a leading international industrial group active in Nitrogen, Hydrogen and circular carbon, fuels and chemicals, and polymers. It operates with Sustainable Technology Solutions and Integrated E&C Solutions. Maire Tecnimont Group is present in about 45 countries, has about 50 operating companies and over 9,300 people. For more information: www.mairetecnimont.com.

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