

FACSIMILE OF CERTIFICATION OF DELEGATE IN CASE OF TRANSMISSION OR DELIVERY OF A COPY OF PROXY

The undersigned _____

(data of the person delegated)

Place of birth _____ date of birth _____

residing in (town/city) _____

address _____

tax code _____

as a delegate / substitute of delegate to participate to the extraordinary and ordinary Maire Tecnimont S.p.A. shareholders' meeting convened for 30/04/2013, on first call, and for 14/05/2013 on second call.

CERTIFY

Under his own responsibility pursuant to article 135-*novies* of D. Lgs. 58/1998:

(i) compliance of the original proxy sent to Maire Tecnimont S.p.A. and

(ii) the delegating identity Mr. / Mrs _____

Place of birth _____ date of birth _____

residing in (town/city) _____

address _____

tax code _____

The undersigned also notes that, pursuant to article 135-*novies*, subsection 5, of D. Lgs. 58/1998, the delegate shall retain the original of the proxy and keep track of voting instructions received for one year from the conclusion of the meeting.

Date: _____

Signature _____