

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

Milan, 21 April 2020 – In view of the ordinary Shareholders' Meeting of **Maire Tecnimont S.p.A.** (the "**Company**") convened, on first call, on 30 April 2020, and if necessary, on 4 May 2020, 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 (*i.e.* the "record date") is communicated below.

	Number of Shares of which the capital is composed	Number of voting rights
Total of which:	328,640,432	496,305,566
Ordinary shares without increased voting right	160,975,298	160,975,298
Ordinary shares with increased voting right	167,665,134	335,330,268

The Special List, in accordance with Article 6-*quarter* of the Company By-Laws, is available on the Company website www.mairetecnimont.com, in the "Governance" - "Increased Voting Rights" section.

Maire Tecnimont S.p.A.

Maire Tecnimont S.p.A., a company listed on the Milan Stock Exchange, is at the head of an international industrial group leader in the transformation of natural resources (plant engineering in downstream oil & gas, with technological and execution competences). Through its subsidiary NextChem it operates in the field of green chemistry and the technologies to support the energy transition. Maire Tecnimont Group operates in about 45 countries, numbering around 50 operative companies and a workforce of approximately 6,500 employees, along with approximately 3,000 professionals in the electro-instrumental division. For more information: www.mairetecnimont.com.

Institutional Relations and Communication

Carlo Nicolais, Ida Arjomand
public.affairs@mairetecnimont.it

Media Relations**Image Building**

Alfredo Mele, Carlo Musa,
Alessandro Beretta
Tel +39 02 89011300
mairetecnimont@imagebuilding.it

Investor Relations

Riccardo Guglielmetti
Tel +39 02 6313-7823
investor-relations@mairetecnimont.it

Maire Tecnimont SpA

Registered Office
Viale Castello della Magliana 27, 00148 Rome, Italy
P +39 06 602161 F +39 06 65793002
Operative Headquarters
Via Gaetano De Castillia 6 A, 20124 Milan, Italy
P +39 02 63131 F +39 02 63139002

Share capital € 19,920,679.32 fully paid-up
Tax Code, VAT number and Rome
Company register number: 07673571001
www.mairetecnimont.com