



Maire Tecnimont

Maire Tecnimont - Società per azioni (Joint stock company)

Registered office at Viale Castello della Magliana 75, Rome

Operative office at Via Gaetano De Castillia 6A, Milan

Share Capital euro 19,689,550.00, fully subscribed and paid-in

TAX ID VAT and registration Rome Companies Register 07673571001 - R.E.A.

(Economic Administrative Index) 1048169

NOTICE OF DIVIDEND PAYMENT

We inform you that the Ordinary Shareholders' Meeting of Maire Tecnimont S.p.A., which was held on April 27th, 2016, resolved to distribute to the Shareholders a dividend of EUR 0.047 per share, gross of any applicable tax, that will be paid on May 4, 2016, with ex-dividend date on May 2, 2016 (coupon no. 2). Pursuant to article 83-*terdecies* of Legislative Decree 24 February 1998, no. 58, the legitimation to the payment of the dividend is determined with reference to the evidence of the accounts of the intermediary provided for in article 83-*quarter*, par. 3, of the same Legislative Decree no. 58/1998, in relation to the end of the accounting day falling on May 3, 2016 (so call record date).

The Minutes of the above Ordinary Shareholders' Meeting will be made available to the public in term provided for in the applicable law.

Rome, 28 April 2016