



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

FILING OF DOCUMENTATION

The following documentation is available to the public at the registered office in Rome, Viale Castello della Magliana 75, and at the offices of Milan, Via Gaetano De Castillia 6A, on the Company website at www.mairetecnimont.com, at Borsa Italiana S.p.A. and at the central storage device 1info (www.1info.it), the Directors' Reports for the extraordinary Shareholders' Meeting – convened for 18 February 2015, at 3:00 p.m., on first call, and, if necessary, on second call for 19 February 2015, at 10:30 a.m. – on first item of the agenda on the proposal to amend the articles 9, 16, 17, 20, 21 and 23 of the By-laws and on second item of the agenda on the proposal to amend the article 6 of the By-laws and introduction of articles *6 bis*, *6 ter* and *6 quater*.

Rome, 28 January 2015