



Maire Tecnimont

MAIRE TECNIMONT – Società per Azioni

Registered Office in Rome, Viale Castello della Magliana, 75

Milan Offices, Via Gaetano De Castillia, 6A

Share Capital euro 16,125,000.00 fully paid-in

Tax Code/VAT and Rome Business Register No. 07673571001 - n. R.E.A. 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.it and at Borsa Italiana S.p.A., the Annual Financial Report 2012, the Report on Corporate Governance and the Ownership Structure for the financial year 2012, the Remuneration Report, the lists for the appointment of the Board of Directors and the Board of Statutory Auditors.

The documentation pursuant to art. 77, paragraph 2-bis, of Consob Issuers' Regulations, will be made available to the public at the registered office in Rome and at the offices of Milan, in accordance with the law.

Rome, 9 April 2013