



**Maire
Tecnimont**

Maire Tecnimont - Società per azioni (Joint stock company)
Registered office at Viale Castello della Magliana 27, Rome
Operative office at Via Gaetano De Castillia 6A, Milan
Share Capital euro 19,920,679.32, fully subscribed and paid-in
TAX ID VAT and registration Rome Companies Register 07673571001
R.E.A. (Economic Administrative Index) 1048169

FILING OF DOCUMENTATION PRIOR TO THE SHAREHOLDERS' MEETING

The following documentation is available to the public at the registered office in Rome, Viale Castello della Magliana 27, and at the operative office of Milan, Via Gaetano De Castillia 6A, on the Company website at www.mairetecnimont.com (section "Governance" - "Shareholders' Meeting Documents" - "2019") and on the authorized storage device 1info (www.1info.it), the Annual Financial Report, which includes the Draft Financial Statements as at 31 December 2018, the Consolidated Financial Statements of Maire Tecnimont Group as at 31 December 2018, the Report on operations, the certification as set out by art. 154-*bis*, paragraph 5 of Italian Legislative Decree 58/1998, as well as the Report on Corporate Governance and Ownership Structure pursuant to art. 123-*bis* of Italian Legislative Decree 58/1998 for the financial year 2018.

In the same way the 2019 Remuneration Report pursuant to art. 123-*bis* of Legislative Decree 58/1998 and 84-*quarter* of Consob Issuers' Regulations, the Independent Auditors' Reports and the Board of Statutory Auditors' Report have been made available to the public.

The "2018 Sustainability Report", including the Non-Financial Statements as at 31 December 2018, together with the certification of conformity issued by the Designated Auditor, is available to the public at the registered office in Rome and at the operative office of Milan, on the Company website at www.mairetecnimont.com (section "Investors" - "Results & Presentation" - "Sustainability Reports") and on the authorized storage device 1info (www.1info.it).

The documentation pursuant to art. 77, paragraph 2-*bis*, of Consob Issuers' Regulation and art. 15, paragraph 1, letter a) of Regulation on Markets adopted with Consob resolution no. 20249/2017, will be made available to the public at the registered office in Rome and at the operative office of Milan, in accordance with the law.

Rome, 8 April 2019