



# Maire Tecnimont

## **Maire Tecnimont - Società per azioni (Joint stock company)**

Registered office at Via 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](http://www.mairetecnimont.com), at Borsa Italiana S.p.A. and at the central storage device 1info ([www.1info.it](http://www.1info.it)), the Directors' Report for the extraordinary Shareholders' Meeting – convened for 20 January 2015, at 10:00, on first call, and, if necessary, on second call for 21 January 2015, at 10:00 – on the proposal to amend the following articles 9, 16, 17, 20, 21 e 23 of the By-laws.

Rome, 30 December 2014