

PUBLICATION OF THE MINUTES OF THE BOARDS OF DIRECTORS OF 21 APRIL 2017

Milan, 18 May 2017 – Following the communication of 24 April 2017 regarding the issuance of non-convertible bonds for a total of Euro 40,000,000, Maire Tecnimont S.p.A. (the “**Company**”) announces that the minutes of the Board of Directors meeting held on 21 April 2017 are made available to the public at the Company’s registered office in Rome, at the operative office in Milan, on the Company’s website (www.mairetecnimont.com) under the “Invertors” – “Maire Tecnimont in the Stock Exchange” - “Bonds” – “Bond 2017-2023” section, on Borsa Italiana S.p.A. as well as on the “1info” (www.1info.it) authorised storage system.

Maire Tecnimont S.p.A.

Maire Tecnimont S.p.A., a company listed on the Milan Stock Exchange, leads an industrial group (Maire Tecnimont Group) playing a major role in the international Engineering & Construction (E&C), Technology & Licensing and Energy Business Development & Ventures markets, with specific competences in plant building, particularly in the hydrocarbons segment (Oil & Gas, Petrochemicals and Fertilizers), as well as in Power Generation and Infrastructures. Maire Tecnimont Group operates in approximately 30 different countries, numbering around 45 operative companies and a workforce of about 5,100 employees, along with approximately 3,000 additional Electrical & Instrumentation professionals. For more information: www.mairetecnimont.com.

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