



Maire Tecnimont - Società per azioni (Joint stock company)

Registered office at Viale Castello della Magliana 27, Rome
Operative office at Via Gaetano De Castilla 6A, Milan
Share Capital Euro 19,920,679.32, fully subscribed and paid-in
TAX ID VAT and Rome Companies Registration no. 07673571001
R.E.A. (Economic Administrative Index) 1048169
www.mairetecnimont.com

NOTICE OF DIVIDEND PAYMENT

We inform you that the Ordinary Shareholders' Meeting of Maire Tecnimont S.p.A., held on 15 April 2021, resolved to distribute to the Shareholders a dividend of EUR 0.116 per share, gross of any applicable tax, that will be paid on 21 April 2021, with ex-dividend date on 19 April 2021 (coupon no. 6). Pursuant to article 83-*terdecies* of Legislative Decree 24 February 1998, no. 58 ("Consolidated Finance Act" or "CFA"), the legitimation to the payment of the dividend is determined with reference to the evidence of the accounts of the intermediary provided for in article 83-*quarter*, par. 3, of CFA, in relation to the end of the accounting day falling on 20 April 2021 (so-called record date).

The Minutes of the above Ordinary Shareholders' Meeting will be made available to the public in term provided for in the applicable law.

Rome, 16 April 2021