

NEW PAYMENT DATES OF 2019 DIVIDENDS

Milan, April 1, 2020 - The Board of Directors of **Maire Tecnimont S.p.A.** (the "**Company**") held today, taking into account the on-going evolution of the global scenario resulting from the epidemiological emergency from COVID-19 and without prejudice to the proposal to distribute a total ordinary dividend of Euro 0.116 per share approved on 11 March 2020, resolved to pay the aforementioned dividend in several tranches with a single coupon detachment date (so-called "ex date") on April 20, 2020 and related single record date on April 21, 2020, with the following payment dates (so-called "payment dates"):

- as for Euro 0.0116 per share from 22 April 2020, as first payment.
- as for Euro 0.0348 per share from 30 September 2020, as second deferred payment tranche, and
- as for Euro 0.0696 per share from 30 November 2020, as the third deferred payment tranche.

The explanatory report of the Board of Directors on the proposals relating to the first item on the agenda of the Ordinary Shareholders' Meeting of Maire Tecnimont convened for 16/17 April 2020, updated today on relation to the dividends payment dates only, is available to the public on the website www.mairetecnimont.com at <https://www.mairetecnimont.com/en/governance/shareholders-meeting-documents/ordinary-shareholders-meeting-16-april-2020>, as well as on the authorized storage mechanism 1info (www.1info.it).

Maire Tecnimont S.p.A.

Maire Tecnimont S.p.A., a company listed on the Milan Stock Exchange, leading an international industrial group which is a leader in the transformation of natural resources (plant engineering in downstream oil & gas, with technological and execution competences). Through its subsidiary NextChem it operates in the field of green chemistry and the technologies to support the energy transition. Maire Tecnimont Group operates in about 45 countries, through 50 operative companies and a workforce of approximately 6,300 employees, along with approximately 3,000 professionals in the electro-instrumental division. For more information: www.mairetecnimont.com.

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Share capital € 19,920,679.32 fully paid-up
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