

**MAIRE TECNIMONT'S ORDINARY SHAREHOLDERS' MEETING
HAS APPROVED:**

- **The authorization of a plan covering the purchase and disposal of treasury shares**
- **The appointment of PricewaterhouseCoopers S.p.A. as the audit firm for the financial years 2016 - 2024.**

Milan, 15 December 2015 – **Maire Tecnimont S.p.A.'s ordinary shareholders' meeting** was held today on its first call. The Shareholders' meeting, chaired by Fabrizio Di Amato, approved all items on the agenda.

More specifically, the shareholders resolved to authorize the Board of Directors for the **purchase and disposal of treasury shares**, pursuant to Articles 2357 and 2357-ter of the Italian Civil Code, Article 132 of the Legislative Decree No. 58 of 24 February 1998 ("**Consolidated Finance Act**") and Article 144-bis of the Consob Issuers Regulation 11971/1999, as amended, according to the terms and conditions proposed by the Board of Directors on 12 November 2015. Such authorization has been approved in pursuit of goals, as, *inter alia*, stock-based incentive plans and/or extraordinary transactions and the supporting of the liquidity of Company's ordinary shares. The authorization to purchase treasury shares has been granted up to a maximum of No. 10.000.000 treasury shares, without par value, for a period of 18 months from the date of the meeting resolution of authorization and at a unit price that shall not be higher or lower than 10% of the reference price recorded by the share on the trading day prior to the purchase, in accordance with the operational conditions established for the "market practices" permitted by Consob. The authorization for the disposal of the treasury shares has been granted without time limits. The transactions concerning the disposal of treasury shares shall be executed at the price or, in any event, in compliance with the criteria and conditions which shall be set forth, in each case, by the Board of Directors.

The shareholders' meeting resolved also to appoint, on the basis of a justified proposal presented by the Board of Statutory Auditors, **Pricewaterhousecoopers S.p.A. as Audit firm for the financial years 2016 - 2024.**

Maire Tecnimont S.p.A.

Maire Tecnimont S.p.A. is a company listed with the Milan stock exchange. It heads an industrial group (the Maire Tecnimont Group) that leads the international Engineering & Construction (E&C), Technology & Licensing and Energy Business Development & Ventures markets, with specific competences in plants, particularly in the hydrocarbons segment (Oil & Gas, Petrochemicals and Fertilisers), as well as in Power Generation and Infrastructures. The Maire Tecnimont Group operates in approximately 30 different countries, numbering around 45 operative companies and a workforce of about 4,400 employees, of whom over half work abroad. For more information: www.mairetecnimont.com.

Public Affairs & Communication

Carlo Nicolais
public.affairs@mairetecnimont.it

Media Relations

Image Building

Simona Raffaelli, A. Mele, A. Salerno
Tel +39 02 89011300
mairetecnimont@imagebuilding.it

Investor Relations

Riccardo Guglielmetti
Tel +39 02 6313-7823
investor-relations@mairetecnimont.it