

**FACSIMILE OF CERTIFICATION OF DELEGATE IN CASE OF TRANSMISSION OR
DELIVERY OF A COPY OF PROXY**

The undersigned _____
(data of the person delegated)

Place of birth _____ date of birth _____

residing in (town/city) _____

address _____

tax code _____

as a delegate / substitute of delegate to participate to the ordinary and extraordinary Maire Tecnimont S.p.A. shareholders' meeting convened for January 20th 2015 at h. 10,00 am, on first call, and for January 21st 2015 at h. 10,00 am on second call.

CERTIFY

Under his own responsibility pursuant to article 135-*novies* of D. Lgs. 58/1998:

(i) compliance of the original proxy sent to Maire Tecnimont S.p.A. and

(ii) the delegating identity Mr. / Mrs _____

Place of birth _____ date of birth _____

residing in (town/city) _____

address _____

tax code _____

The undersigned also notes that, pursuant to article 135-*novies*, subsection 5, of D. Lgs. 58/1998, the delegate shall retain the original of the proxy and keep track of voting instructions received for one year from the conclusion of the meeting.

Date: _____

Signature _____