



**Maire
Tecnimont**

MAIRE TECNIMONT – Società per Azioni

Registered Office at Viale Castello della Magliana 27, Rome

Operative office at Via Gaetano De Castillia 6A, Milan

Share Capital euro 19,920,679.32 fully subscribed and paid-in

TAX ID VAT and registration Rome Companies Register

07673571001

MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING OF 29 APRIL 2019

The minutes of the ordinary Shareholders' Meeting held on 29 April 2019 are available to the public at the registered office in Rome and at the operative office in Milan, on the Company website www.mairetecnimont.com (section "Governance" - "Shareholders' Meeting Documents" - "2019") and on the authorized storage device "1info" (www.1info.it).

Rome, 27 May 2019