

FILING OF DOCUMENTATION PRIOR TO THE SHAREHOLDERS' MEETING

Milan, 11 April 2017 – With reference to the ordinary Shareholders' Meeting of **Maire Tecnimont S.p.A.** (the "**Company**") convened for 26 April 2017, on first call, and if necessary, for 27 April 2017, on second call, the Company announces that documentation pursuant to art. 77, paragraph 2-*bis*, of Consob Issuers' Regulations, is filed at the registered office in Rome and at the offices of Milan.

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 5,000 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. Margheriti
Tel +39 02 89011300
mairetecnimont@imagebuilding.it

Investor Relations

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