

**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 February 18<sup>th</sup> 2015 at h. 3,00 pm, on first call, and for February 19<sup>th</sup> 2015 at h. 10,30 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 \_\_\_\_\_