

## **FILING OF DOCUMENTATION**

*Milan, 31 March 2014* – **Maire Tecnimont S.p.A.** announces that the call notice of the Ordinary and Extraordinary Shareholders' Meeting and the reports of the directors on the items on the agenda of the Ordinary Shareholders' Meeting, are available to the public at the registered office in Rome, Viale Castello della Magliana 75, at the offices of Milan, Via Gaetano De Castillia 6A, on the Company website [www.mairetecnimont.com](http://www.mairetecnimont.com) at Governance/Shareholders' Meeting Documents section (<http://www.mairetecnimont.com/en/governance/documentazione-assemblee-degli-azionisti/year-2014>) and at Borsa Italiana S.p.A..

### **Maire Tecnimont SpA**

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 & 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 4,300 employees, of whom over half work abroad. For more information: [www.mairetecnimont.com](http://www.mairetecnimont.com).

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