



Maire Tecnimont

Maire Tecnimont - Società per azioni (Joint stock company)

Registered office at Viale Castello della Magliana 75, Rome

Operative office at Via Gaetano De Castillia 6A, Milan

Share Capital euro 19,689,550.00, fully subscribed and paid-in

TAX ID VAT and registration Rome Companies Register 07673571001 - R.E.A.

(Economic Administrative Index) 1048169

FILING OF DOCUMENTATION PRIOR TO THE SHAREHOLDERS' MEETING

The following documentation is available to the public at the registered office in Rome, Viale Castello della Magliana 75, and at the offices of Milan, Via Gaetano De Castillia 6A, on the Company website at www.mairetecnimont.com - Governance section - at Borsa Italiana S.p.A. and on the authorized storage device 1info (www.1info.it), the Annual Financial Report 2015, the Remuneration Report, the Report on Corporate Governance and Ownership Structure for the financial year 2015, the lists for the appointment of the Board of Directors and the Board of Statutory Auditors.

The documentation pursuant to art. 77, paragraph 2-*bis*, of Consob Issuers' Regulation, will be made available to the public at the registered office in Rome and at the operative office of Milan, in accordance with the law.

Rome, 6 April 2016