

## **APPOINTMENT OF NEW DEPUTY STATUTORY AUDITOR**

*Milan, 19 February 2014* – Maire Tecnimont S.p.A. informs that Mrs. Francesca Cancellieri, appointed as deputy statutory auditor by the Ordinary Shareholders' Meeting of 30 April 2013 and drawn from the minority list, resigned from her role – as of today's date – to hold other offices in the public administration.

Pursuant to Law and to the Company By-Laws, Mr. Marco Pardi took office as Deputy Auditor, drawn from the minority list, and will hold office until the next Shareholders' Meeting. The CV of Mr. Marco Pardi is available on the Company website at [www.mairetecnimont.it](http://www.mairetecnimont.it).

### **Maire Tecnimont SpA**

Maire Tecnimont S.p.A., a company listed on the Milan Stock Exchange, is the parent company of an international industrial group (Maire Tecnimont Group) leader in the sectors of Engineering & Construction (E&C), Technology & Licensing and Energy & Ventures with specific skills in plant engineering in particular in the hydrocarbon industry (Oil & Gas, Petrochemicals, Fertilizers) and also in Power Generation and Infrastructures. The Maire Tecnimont Group is present in about 30 countries, has over 45 operating companies and about 4,300 employees, half of whom are located abroad. For further information: [www.mairetecnimont.com](http://www.mairetecnimont.com).

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