

CORPORATE EVENTS CALENDAR 2023

Milan, 09 January 2023 – **Maire Tecnimont S.p.A.** announces its corporate events calendar for the year 2023.

<u>Date</u>	<u>Event</u>
1 March 2023	Board of Directors' meeting to approve the Draft Financial Statements and the Consolidated Financial Statements as at December 31, 2022
19 April 2023 20 April 2023	Annual Shareholders' Meeting to approve the Financial Statements as at December 31, 2022 (First and Second Call)
27 April 2023	Board of Directors' meeting to approve the Interim Financial Report as at March 31, 2023
27 July 2023	Board of Directors' meeting to approve the 2023 Half-year Financial Report
26 October 2023	Board of Directors' meeting to approve the Interim Financial Report as at September 30, 2023

The Company hereby confirms that, also for the financial year 2023, it will continue to voluntarily submit an "Interim Financial Report", containing the same items of information included in past reports, as at March 31 and September 30, for the approval of the Board of Directors within 45 days of the end of each quarter and will make them available to the public via the Company's usual methods.

Following each Board of Directors' meeting to approve the periodic financial statements, a press release will be published and there will be a conference call (audio-conference and webcast) with the financial community; dates and timing will be duly announced as soon as they are scheduled.

Pursuant to the reporting obligations set forth in the Instructions to the Rules of the Markets Organised and Managed by Borsa Italiana S.p.A. (Title IA.2, Section IA.2.1, Article IA.2.1.3), the Company informs that, should the Shareholders' Meeting - convened to approve the annual report as at 31 December 2022 – resolve on the payment of any dividend in respect of the results of the year 2022, this will be paid in April 2023¹.

¹ Maire Tecnimont underlines that no decision has been adopted yet on the distribution of a dividend or its payment and on the dividend policy of the Company. The information contained in this press release is given for the exclusive



Any changes to the dates shown above will be promptly communicated to the market.

Maire Tecnimont S.p.A.

Maire Tecnimont S.p.A., a company listed on the Milan Stock Exchange, heads an international industrial group that is a leader in the transformation of natural resources (plant engineering in downstream oil & gas, with technological and execution competences). Through its subsidiary NextChem, it operates in the field of green chemistry and the technologies to support the energy transition. Maire Tecnimont Group operates in about 45 countries, through approximately 50 operative companies and about 9,300 people. For more information: www.mairetecnimont.com.

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purpose of complying with the relevant Borsa Italiana S.p.A. rules. Therefore, this press release cannot be interpreted or considered in any way as a forecast on the occurrence of the requirements for the distribution of dividends in the course of this or the following financial years.