

**FILING OF THE MINUTES OF THE ORDINARY  
SHAREHOLDERS' MEETING HELD ON 27 APRIL 2016**

*Milan, 25 May 2016* – **Maire Tecnimont S.p.A.** announces that the minutes of the ordinary Shareholders' Meeting held on 27 April 2016 are available to the public at the registered office in Rome, Viale Castello della Magliana 75, on the Company website [www.mairetecnimont.com](http://www.mairetecnimont.com) in the Governance/Shareholders' Meeting Documents section (<http://www.mairetecnimont.com/en/governance/documentazione-assemblee-degli-azionisti/year-2016>), at Borsa Italiana S.p.A. and at the central storage device 1info ([www.1info.it](http://www.1info.it)).

**Maire Tecnimont S.p.A.**

Maire Tecnimont S.p.A, listed on the Milan Stock Exchange, is the parent company of a leading global industrial group (Maire Tecnimont Group) operating in the sectors of Engineering & Construction (E&C), Technology & Licensing and Energy Business Development & Ventures, with specific expertise in plant engineering particularly in the hydrocarbon industry (oil & gas, petrochemicals, fertilizers), as well as in power generation and infrastructure. The Maire Tecnimont Group operates in approximately 30 countries, has about 45 operating companies and employs roughly 4,800 people, more than half abroad. For more information: [www.mairetecnimont.com](http://www.mairetecnimont.com).

**Public Affairs and Communication**

Carlo Nicolais  
[public.affairs@mairetecnimont.it](mailto:public.affairs@mairetecnimont.it)

**Media Relations**

**Image Building**  
Simona Raffaelli, A. Mele, A. Salerni  
Tel. +39 02 89011300  
[mairetecnimont@imagebuilding.it](mailto:mairetecnimont@imagebuilding.it)

**Investor Relations**

Riccardo Guglielmetti  
Tel. +39026313-7823  
[investor-relations@mairetecnimont.it](mailto:investor-relations@mairetecnimont.it)