

COMMUNICATION OF THE TOTAL AMOUNT OF VOTING RIGHTS AT THE “RECORD DATE”

Milan, 2 April 2026 – In view of the ordinary Shareholders’ Meeting of **MAIRE S.p.A.** (“**MAIRE**” or the “**Company**”) convened, on first call, on 15 April 2026 and, if necessary, on 16 April 2026 on second call, in accordance with Article 85-bis, paragraph 4-bis of the Issuers Regulation adopted by Consob by resolution No. 11971 on May 14, 1999, the total amount of the voting rights, together with the number of shares of which the capital is composed, at the date referred to in Article 83-sexies, paragraph 2 of Legislative Decree no. 58/98 (the “record date”), *i.e.* as of today’s date, is communicated below.

	Number of Shares of which the capital is composed	Number of voting rights
Total of which:	328,640,432	664,770,700
Ordinary shares without increased voting rights	160,575,298	160,575,298
Ordinary shares with increased voting rights - two votes per share	0	0
Ordinary shares with increased voting rights - three votes per share	168,065,134	504,195,402

The Special List, in accordance with Article 6-quarter, paragraph 3 of the Company By-Laws, is available on the Company website www.groupmaire.com, in the “Governance” – “Corporate Repository” - “Increased Voting Rights” section ([Corporate Repository | Maire](#)).

MAIRE S.p.A. is a leading engineering group providing technology solutions and project execution in the downstream segment of energy services, as well as in the chemicals and fertilizers industries. The Group operates through two business units: Integrated E&C Solutions and Sustainable Technology Solutions, the latter active in sustainable fertilizers, low carbon energy vectors, and innovative materials and circular solutions. With operations in around 50 countries, MAIRE employs approximately 10,800 people engaged in its projects worldwide. MAIRE is listed on the Milan Stock Exchange (ticker “MAIRE”). For further information: www.groupmaire.com.

Group Media Relations
Tommaso Verani
Tel +39 02 6313-7603
mediarelations@groupmaire.com

Investor Relations
Silvia Guidi
Tel +39 02 6313-7823
investor-relations@groupmaire.com