

## COMMUNICATION OF THE TOTAL AMOUNT OF VOTING RIGHTS

Milan, 5 January 2024 – In accordance with Article 85-bis, paragraph 4-bis of Consob Regulation No. 11971 of 14 May 1999 (the “Consob Issuers Regulation”), **MAIRE S.p.A.** (the “**Company**”) announces that, in the period between 7 December 2023 and 4 January 2024, the increase in voting rights with reference to a total of no. 2,213,091 ordinary shares of the Company, without par value, ceased to exist.

For the sake of completeness, it is recalled that the Company's share capital is equal to Euro 19,920,679.32 divided into no. 328,640,432 ordinary shares, without par value.

In accordance with Article 85-bis, paragraph 4-bis of the Consob Issuers Regulation, the total amount of the voting rights is presented below, together with the number of shares making up the share capital.

	Status after decrease of voting rights		Status before decrease of voting rights	
	Number of shares making up share capital	Number of votes	Number of shares making up share capital	Number of votes
Total ordinary shares	328,640,432	506,216,853	328,640,432	508,429,944
Ordinary shares <b>without</b> increased-voting rights (regular dividend rights: 01.01.2023) Current coupon n. 9 ISIN IT0004931058	151,064,011	151,064,011	148,850,920	148,850,920
Ordinary shares <b>with</b> increased-voting rights (regular dividend rights: 01.01.2023) Current coupon n. 9 ISIN IT0005105231	177,576,421	355,152,842	179,789,512	359,579,024

The Special List, updated in accordance with Article 6-*quarter*, paragraph 3 of the Company By-Laws, is available on the Company website [www.mairetecnimont.com](http://www.mairetecnimont.com), in the “Governance” – “Corporate Repository” - “Increased Voting Rights” section.



**MAIRE S.p.A.** leads a technology and engineering group that develops and implements innovative solutions to enable the Energy Transition. We offer Sustainable Technology Solutions and Integrated E&C Solutions in nitrogen fertilizers, hydrogen, circular carbon, fuels, chemicals, and polymers. MAIRE creates value in 45 countries and relies on over 7,000 employees, supported by over 20,000 people engaged in its projects worldwide. MAIRE is listed on the Milan Stock Exchange (ticker "**MAIRE**"). For further information: [www.mairetecnimont.com](http://www.mairetecnimont.com).

**Group Media Relations**

Carlo Nicolais, Tommaso Verani  
Tel +39 02 6313-7603  
[mediarelations@mairetecnimont.it](mailto:mediarelations@mairetecnimont.it)

**Investor Relations**

Silvia Guidi  
Tel +39 02 6313-7823  
[investor-relations@mairetecnimont.it](mailto:investor-relations@mairetecnimont.it)