

**FILING OF THE MINUTES OF THE ORDINARY
SHAREHOLDERS' MEETING HELD ON 26 APRIL 2017**

Milan, 16 May 2017 – **Maire Tecnimont S.p.A.** (the “**Company**”) announces that the minutes of the ordinary Shareholders’ Meeting held on 26 April 2017 are available to the public at the registered office in Rome, Viale Castello della Magliana 27, the operative office in Milan, Via Gaetano De Castilla 6A, on the Company website (www.mairetecnimont.com) at the page <http://www.mairetecnimont.com/en/governance/documentazione-assemblee-degli-azionisti/year-2017>, at Borsa Italiana S.p.A. as well as on the authorized storage system “1info” (www.1info.it).

Maire Tecnimont S.p.A.

Maire Tecnimont S.p.A. is a company listed with the Milan stock exchange. It heads an industrial group (the Maire Tecnimont Group) that leads the international Engineering & Construction (E&C), Technology & Licensing and Energy Business Development & Ventures markets, with specific competences in plants, particularly in the hydrocarbons segment (Oil & Gas, Petrochemicals and Fertilisers), as well as in Power Generation and Infrastructures. The Maire Tecnimont Group operates in approximately 30 different countries, numbering around 45 operative companies and a workforce of about 5,100 employees, along with approximately 3,000 additional Electrical & Instrumentation professionals. For more information: www.mairetecnimont.com.

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