

## FILING OF DOCUMENTATION PRIOR TO THE SHAREHOLDERS' MEETING

The following documentation is available to the public on the Company website at [www.mairetecnimont.com](http://www.mairetecnimont.com) (section "Governance" - "Shareholders' Meeting Documents" - "2020") and on the authorized 1info storage device ([www.1info.it](http://www.1info.it)): the Annual Financial Report at 31 December 2019, which includes the Draft Financial Statements of Maire Tecnimont S.p.A. as at 31 December 2019, the Consolidated Financial Statements of Maire Tecnimont Group as at 31 December 2019, the Report on operations, the certification as set out by art. 154-*bis*, paragraph 5 of Italian Legislative Decree 58/1998, as well as the Appointed Auditor's Reports and the Board of Statutory Auditors' Report to the Shareholders' Meeting.

In the same way the "*Report on Corporate Governance and Ownership Structure 2019*" pursuant to art. 123-*bis* of Italian Legislative Decree 58/1998 and the "*Report on the 2020 Remuneration Policy and fees paid*" pursuant to art. 123-*bis* of Italian Legislative Decree 58/1998 and 84-*quater* of Consob Issuers' Regulations, have been made available to the public.

The "2019 Sustainability Report", including the Non-Financial Statements as at 31 December 2019, together with the certification of conformity issued by the Designated Auditor, is available to the public on the Company website at [www.mairetecnimont.com](http://www.mairetecnimont.com) (section "Investors" - "Results and Presentations" - "Sustainability Reports") and on the authorized storage device 1info ([www.1info.it](http://www.1info.it)).

The documentation pursuant to art. 77, paragraph 2-*bis*, of Consob Issuers' Regulation and art. 15, paragraph 1, letter a) of Regulation on Markets adopted with Consob resolution no. 20249/2017, will be made available to the public at the registered office in Rome and at the operative office of Milan, in accordance with the law.

Rome, 26 March 2020