

FILING OF THE MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING HELD ON 30 APRIL 2020

Milan, 28 May 2020 – **Maire Tecnimont S.p.A.** (the “**Company**”) announces that the minutes of the ordinary Shareholders’ Meeting held on 30 April 2020 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 website www.mairetecnimont.com at the page <https://www.mairetecnimont.com/en/governance/shareholders-meeting-documents/ordinary-shareholders-meeting-30-april-2020> and on the authorized storage device 1 info (www.1info.it).

Maire Tecnimont S.p.A.

Maire Tecnimont S.p.A., a company listed on the Milan Stock Exchange, is at the head of an international industrial group leader in the transformation of natural resources (plant engineering in downstream oil & gas, with technological and execution competences). Through its subsidiary NextChem it operates in the field of green chemistry and the technologies to support the energy transition. Maire Tecnimont Group operates in about 45 countries, numbering around 50 operative companies and a workforce of approximately 6,300 employees, along with approximately 3,000 professionals in the electro-instrumental division. For more information: www.mairetecnimont.com.

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