

FILING OF DOCUMENTATION

Milan, 9 April 2013 – **Maire Tecnimont S.p.A.** announces that the following documentation is available to the public at the registered office in Rome, Viale Castello della Magliana 75, and at the offices of Milan, Via Gaetano De Castillia 6A, and on the Company website www.mairetecnimont.com at Governance/Shareholders' Meeting Documents section:

(<http://www.mairetecnimont.com/en/governance/documentazione-assemblee-degli-azionisti/2013>) and at Borsa Italiana S.p.A.:

- I. Maire Tecnimont S.p.A. 2012 Annual Report, which includes the draft separate and consolidated Financial Statements, the Directors' Report, together with the statement as set out by art. 154-*bis*, paragraph 5, of Italian Legislative Decree 58/1998, the Board of Statutory Auditors' Report and the Independent Auditors' Reports;
- II. the Report on Corporate Governance and the Ownership Structure for the financial year 2012;
- III. the Remuneration Report;
- IV. the lists for the appointment of the Board of Directors and the Board of Statutory Auditors.

The documentation pursuant to art.77, paragraph 2-*bis*, of Consob Issuers' Regulations, will be made available to the public at the registered office in Rome and at the offices of Milan, in accordance with the law.

Maire Tecnimont SpA

MaireTecnimont is an international leading Group in the sectors of **Engineering & Construction (E&C)**, **Technology & Licensing** and **Energy & Ventures** with specific skills in plant engineering in particular in the hydrocarbon industry (Oil & Gas, Petrochemicals, Fertilizers) and also in Power Generation and Infrastructures. The Group is listed on the Milan Stock Exchange and is present in over 30 countries, controls over 50 operating companies and has about 4,500 employees, half of whom are located abroad. At 31 December 2012 the Group reported revenues for €2.2 billion and a backlog of about €5 billion. For further information: www.mairetecnimont.com.

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