

**FILING OF THE MINUTES OF THE ORDINARY
SHAREHOLDERS' MEETING HELD ON 28 APRIL 2015**

Milan, 26 May 2015 – **Maire Tecnimont S.p.A.** announces that the minutes of the ordinary Shareholders' Meeting held on 28 April 2015 are available to the public at the registered office in Rome, Viale Castello della Magliana 75, on the Company website www.mairetecnimont.com in the Governance/Shareholders' Meeting Documents section (http://www.mairetecnimont.com/en/governance/documentazione-assemblee-degli-azionisti/year-2015?set_language=en), at Borsa Italiana S.p.A. and at the central storage device 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 4,300 employees, of whom over half work abroad. For more information: www.mairetecnimont.com.

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