

COMMUNICATION OF THE TOTAL AMOUNT OF VOTING RIGHTS AT THE “RECORD DATE”

Milan, 8 April 2024 – In view of the ordinary and extraordinary Shareholders’ Meeting of **Maire Tecnimont S.p.A.** (the “**Company**”) convened, on first call, on 17 April 2024 and, if necessary, on 18 April 2024 on second call, in accordance with Article 85-*bis*, paragraph 4-*bis* of the Issuers Regulation adopted by Consob by resolution No. 11971 on May 14, 1999, the total amount of the voting rights, together with the number of shares of which the capital is composed, at the date referred to in Article 83-*sexies*, paragraph 2 of Legislative Decree no. 58/98 (the “record date”), *i.e.* on today date, is communicated below.

	Number of Shares of which the capital is composed	Number of voting rights
Total of which:	328,640,432	496,738,132
Ordinary shares without increased voting rights	160,542,732	160,542,732
Ordinary shares with increased voting rights	168,097,700	336,195,400

The Special List, in accordance with Article 6-*quarter*, paragraph 3 of the Company By-Laws, is available on the Company website www.mairetecnimont.com, in the “Governance” – “Corporate Repository” - “Increased Voting Rights” section.

MAIRE S.p.A. leads a technology and engineering group that develops and implements innovative solutions to enable the Energy Transition. We offer Sustainable Technology Solutions and Integrated E&C Solutions in nitrogen fertilizers, hydrogen, circular carbon, fuels, chemicals, and polymers. MAIRE creates value in 45 countries and relies on around 8,000 employees, supported by over 20,000 people engaged in its projects worldwide. MAIRE is listed on the Milan Stock Exchange (ticker “**MAIRE**”). For further information: www.mairetecnimont.com.

Group Media Relations

Carlo Nicolais, Tommaso Verani
Tel +39 02 6313-7603

mediarelations@mairetecnimont.it

Investor Relations

Silvia Guidi
Tel +39 02 6313-7823

investor-relations@mairetecnimont.it