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**EURO COMMERCIAL PAPER PROGRAMME OF MAIRE
TECNIMONT: INFORMATION MEMORANDUM AND MINUTES
OF THE BOARD OF DIRECTORS AVAILABE TO THE PUBLIC**

Milan, 5 January 2022 – **Maire Tecnimont S.p.A.**'s (the "**Company**") announces that the Information Memorandum of the Euro Commercial Paper Programme approved by the Company's Board of Directors on 16th December 2021 (the "**ECP Programme**" or "**Programme**") has been made available to the public on the Company's website, at the page [Euro Commercial Paper \(ECP\) Program | Maire Tecnimont](#).

Furthermore, pursuant to Article 72, paragraph 6 of the Consob Issuers' Regulations, the minutes of the Company's Board of Directors' meeting that approved the Programme have been made available to the public at the Company's registered office, on the Company's website [Euro Commercial Paper \(ECP\) Program | Maire Tecnimont](#) and on the storage authorized mechanism [1INFO](#).

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*In member states of the EEA, this communication is directed only at persons who are "qualified investors" within the meaning of Regulation (EU) 2017/1129 (the "**EU Prospectus Regulation**").*

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Maire Tecnimont S.p.A.

Maire Tecnimont S.p.A., a company listed on the Milan Stock Exchange, heads an international industrial group that is a leader in the transformation of natural resources (plant engineering in downstream oil & gas, with technological and execution expertise). 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, through approximately 50 operative companies and about 9,100 people. For more information: www.mairetecnimont.com.

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