

PUBLICATION MINUTES OF THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON 17 APRIL 2024 AND UPDATED BY-LAWS

Milan, 8 May 2024 – **MAIRE S.p.A.** (“**MAIRE**”) announces that the minutes of the ordinary and extraordinary Shareholders' Meeting held, on first call, on 17 April 2024, is available to the public at the registered office in Rome, the operative office in Milan, on the website www.mairetecnimont.com (section “Governance” – “Annual Shareholders' Meeting Documents”) and on the storage authorized mechanism “1info” (www.1info.it).

With the same formalities and following the registration with the Companies Register of Rome on today's date, the updated By-Laws of MAIRE is also available to the public which includes, among others, in the article 1 the new company name “MAIRE S.p.A.”.

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 over 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.

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