

COMMUNICATION OF THE TOTAL AMOUNT OF VOTING RIGHTS

Milan, 30 May 2025 – In accordance with Article 85-*bis*, paragraph 4-*bis* of Consob Regulation No. 11971 of 14 May 1999 (the “Consob Issuers Regulation”), **MAIRE S.p.A.** (the “**Company**”) announces that, following communication to the Company dated 27 May 2025, the increase in voting rights with reference to a total of no 32,566 ordinary shares of the Company, without par value, ceased to exist.

For the sake of completeness, it is recalled that the Company's share capital is equal to Euro 19,920,679.32 divided into no. 328,640,432 ordinary shares, without par value.

In accordance with Article 85-*bis*, paragraph 4-*bis* of the Consob Issuers Regulation, the total amount of the voting rights is presented below, together with the number of shares making up the share capital.

	Status after decrease of voting rights		Status before decrease of voting rights	
	Number of shares making up share capital	Number of votes	Number of shares making up share capital	Number of votes
Total ordinary shares	328,640,432	496,705,566	328,640,432	496,738,132
Ordinary shares without increased-voting rights (regular dividend rights: 01.01.2025) Current coupon n. 11 ISIN IT0004931058	160,575,298	160,575,298	160,542,732	160,542,732
Ordinary shares with increased-voting rights (regular dividend rights: 01.01.2025) Current coupon n. 11 ISIN IT0005105231	168,065,134	336,130,268	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.groupmaire.com, in the section “Governance” – “Corporate Repository” - “Increased Voting Rights” section.

30/05/2025

MAIRE S.p.A. is a leading technology and engineering group focused on advancing the Energy Transition. We provide Integrated E&C Solutions for the downstream market and Sustainable Technology Solutions through three business lines: Sustainable Fertilizers, Low-Carbon Energy Vectors, and Circular Solutions. With operations across 50 countries, MAIRE employs nearly 10,000 people, supported by around 50,000 professionals involved in its project worldwide. MAIRE is listed on the Milan Stock Exchange (ticker "**MAIRE**"). For further information: www.groupmaire.com.

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