

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

Milan, 10 December 2024 – In view of the extraordinary Shareholders’ Meeting of **MAIRE S.p.A.** (the “**Company**”) convened, on first call, on 19 December 2024 and, if necessary, on 20 December 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.groupmaire.com, in the “Governance” – “Corporate Repository” - “Increased Voting Rights” section.

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, the latter through three business lines: Sustainable Fertilizers, Low-Carbon Energy Vectors, and Circular Solutions. With operations across 45 countries, MAIRE employs over 9,300 people, supported by a global network of 20,000 project partners. MAIRE is listed on the Milan Stock Exchange (ticker “**MAIRE**”). For further information: www.groupmaire.com.

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