

DECISIONS ON CORPORATE GOVERNANCE

Sittard, 11 June 2014 – The Maire Tecnimont S.p.A. Board of Directors co-opted a Director to replace Paolo Tanoni. The task falls to Andrea Pellegrini, who will remain in office until the next shareholders' meeting. The Board of Directors has verified that the Director Andrea Pellegrini meets the independence requirements laid down by the Consolidated Law on Finance and the Corporate Governance Code. The Board has also supplemented its internal Committees as follows: the Audit and Risk Committee, comprising Directors Gabriella Chersicla (acting as Independent Chair), Andrea Pellegrini (independent) and Stefano Fiorini; the Remunerations Committee, comprising Directors Andrea Pellegrini (acting as Independent Chair), Vittoria Giustiniani (independent) and Luigi Alfieri; the Related-Party Committee, comprising Independent Directors Gabriella Chersicla (Chair), Patrizia Riva and Andrea Pellegrini.

It has also accepted the resignation of Antonia Di Bella, who had been appointed Regular Auditor by the shareholders' meeting on 30 April 2013, drawn from the majority slate. In accordance with the law and the articles of association, Roberta Provasi has been drawn from the majority slate to take over as Regular Auditor and shall remain in office until the next shareholders' meeting.

The resumes of Director Andrea Pellegrini and Regular Auditor Roberta Provasi are available from the company's website www.mairetecnimont.it.

Maire Tecnimont S.p.A.

Maire Tecnimont S.p.A. is a company listed with the Milan stock exchange. It heads an industrial group (the Maire Tecnimont Group) that leads the international Engineering & Construction (E&C), Technology & Licensing and Energy & Ventures markets, with specific competences in plants, particularly in the hydrocarbons segment (Oil & Gas, Petrochemicals and Fertilisers), as well as in Power Generation and Infrastructures. The Maire Tecnimont Group operates in approximately 30 different countries, numbering around 45 operative companies and a workforce of about 4,300 employees, of whom over half work abroad. For more information: www.mairetecnimont.com.

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