

FILING OF DOCUMENTATION

Milan, 9 April 2014 – **Maire Tecnimont S.p.A.** announces that the following documentation is available to the public at the registered office in Rome, Viale Castello della Magliana 75, at the offices of Milan, Via Gaetano De Castillia 6A, on the Company website www.mairetecnimont.it at Governance/Shareholders' Meeting Documents section

(<http://www.mairetecnimont.com/en/governance/documentazione-assemblee-degli-azionisti/2014>) and at Borsa Italiana S.p.A.:

- I. the Annual Financial Report 2013, which includes the Draft Financial Statements as at 31 December 2013, the Consolidated Financial Statements as at 31 December 2013, the Report on operations, together with the certification as set out by art. 154-*bis*, paragraph 5 of Italian Legislative Decree 58/1998, the Board of Statutory Auditors' Report and the Independent Auditors' Reports;
- II. the Remuneration Report;
- III. the Report on Corporate Governance and the Ownership Structure for the financial year 2013;
- IV. the Directors' memo for the extraordinary Shareholders' meeting on the share capital increase in accordance with art. 2441, paragraph 6 of the Italian Civil Code and the Independent Auditors' Fairness Opinion on the issue price provided for by art. 158, paragraphs 1 and 2 of Italian Legislative Decree no. 58/1998.

The documentation pursuant to art. 77, paragraph 2-*bis*, of Consob Issuers' Regulations, will be made available to the public at the registered office in Rome and at the offices of Milan, in accordance with the law.

Maire Tecnimont SpA

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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