

**ADDITIONAL INFORMATION AVAILABLE TO THE PUBLIC
REGARDING THE EXTRAORDINARY SHAREHOLDERS'
MEETING CALLED FOR 6/7 JUNE 2013**

Milan, 4 June 2013 - **Maire Tecnimont S.p.A.** informs that additional information has been made available to the public to integrate the documentation already available and in particular the Memo of the Board of Directors to the extraordinary shareholders' meeting called for 6 June 2013 on first call (and for 7 June 2013, if needed, on second call), drafted pursuant to art. 125-ter of Legislative Decree 58/1998 (and relevant regulatory provisions) and made available to the public on 16 May 2013.

The above disclosure is made upon Consob request received on 29 May 2013 and is available on the Company website www.mairetecnimont.com at Governance/Shareholders' Meeting Documents section (<http://www.mairetecnimont.com/en/governance/documentazione-assembly-degli-azionisti/2013>), at the registered office in Rome, Viale Castello della Magliana 75, and at the offices of Milan, Via Gaetano De Castillia 6A.

Maire Tecnimont SpA

Maire Tecnimont is an international leading Group in the sectors of **Engineering & Construction (E&C), Technology & Licensing** and **Energy & Ventures** with specific skills in plant engineering in particular in the hydrocarbon industry (Oil & Gas, Petrochemicals, Fertilizers) and also in Power Generation and Infrastructures. The Group is listed on the Milan Stock Exchange and is present in approximately 30 countries, controls 45 operating companies and has about 4,500 employees, half of whom are located abroad. At 31 December 2012 the Group reported revenues for €2.2 billion and a backlog of €5 billion. For further information: www.mairetecnimont.com.

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