

FILING OF THE MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING HELD ON 15 APRIL 2026

Milan, 27 April 2026 – **MAIRE S.p.A.** (“**MAIRE**”) announces that the minutes of the ordinary Shareholders’ Meeting held, on first call, on 15 April 2026, is available to the public at the registered office in Rome, the operative office in Milan, on the website www.groupmaire.com (section “Governance” – “Shareholders’ Meeting Documents”) and on the storage authorized mechanism “1info” (www.1info.it).

MAIRE S.p.A. is a leading engineering group providing technology solutions and project execution in the downstream segment of energy services, as well as in the chemicals and fertilizers industries. The Group operates through two business units: Integrated E&C Solutions and Sustainable Technology Solutions, the latter active in sustainable fertilizers, low carbon energy vectors, and innovative materials and circular solutions. With operations in around 50 countries, MAIRE employs approximately 10,800 people engaged in its projects worldwide. MAIRE is listed on the Milan Stock Exchange (ticker “MAIRE”). For further information: www.groupmaire.com.

Group Media Relations

Tommaso Verani
Tel +39 02 6313-7603
mediarelations@groupmaire.com

Investor Relations

Silvia Guidi
Tel +39 02 6313-7823
investor-relations@groupmaire.com