

FILING OF THE MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING HELD ON 14 APRIL 2025

Milan, 30 April 2025 – **MAIRE S.p.A.** (“**MAIRE**”) announces that the minutes of the ordinary Shareholders’ Meeting held, on first call, on 14 April 2025, 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 technology and engineering group focused on advancing the Energy Transition. We provide Integrated E&C Solutions for the downstream market and Sustainable Technology Solutions through three business lines: Sustainable Fertilizers, Low-Carbon Energy Vectors, and Circular Solutions. With operations across 50 countries, MAIRE employs nearly 10,000 people, supported by around 50,000 professionals involved in its project worldwide. MAIRE is listed on the Milan Stock Exchange (ticker “**MAIRE**”). For further information: www.groupmaire.com.

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