

PRESS RELEASE

Milan, 23 April 2014 – **Maire Tecnimont S.p.A.** announces that the Board of Directors' meeting to approve the First Quarter Report as at March 31, 2014 will be held on May 14, 2014, instead of May 7, 2014, and the Board of Directors' meeting to approve the Third Quarter Report as at September 30, 2014 will be held on November 12, 2014, instead of November 6, 2014, as previously communicated in the calendar of corporate events for the year 2014.

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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