

CORPORATE EVENTS CALENDAR 2014

Milan, 27 January 2014 – In compliance with disclosure requirements, **Maire Tecnimont S.p.A** announces the calendar of corporate events for the year 2014.

<u>Date</u>	<u>Event</u>
13 March 2014	Board of Directors' meeting to approve the Draft Financial Statements as at December 31, 2013 and the Consolidated Financial Statements as at December 31, 2013
30 April 2014 2 May 2014	Annual Shareholders' Meeting to approve the Financial Statements as at December 31, 2013 (First and Second Call)
7 May 2014	Board of Directors' meeting to approve the First Quarter Report as at March 31, 2014
31 July 2014	Board of Directors' meeting to approve the Second Quarter and Interim Financial Report as at June 30, 2014
6 November 2014	Board of Directors' meeting to approve the Third Quarter Report as at September 30, 2014

Conference calls/Webcasts with the financial community will be held following the Board of Directors' meetings convened to resolve on the annual and interim financial results; dates and timing will be duly announced as soon as they are scheduled.

Should changes occur to the above listed dates, an appropriate announcement of the amended date will be released promptly.

Maire Tecnimont SpA

Maire Tecnimont S.p.A., a company listed on the Milan Stock Exchange, is the holding company of an international industrial group (Maire Tecnimont Group) leader 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.

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The Maire Tecnimont Group is present in about 30 countries, has about 45 operating companies and about 4,300 employees, half of whom are located abroad. For further information: www.mairetecnimont.com.

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