

COMMUNICATION OF THE TOTAL AMOUNT OF VOTING RIGHTS

Milan, 4 August 2023 – In accordance with Article 85-bis, paragraph 4-bis of Consob Regulation No. 11971 of May 14, 1999 (the “Consob Issuers Regulation”), **MAIRE S.p.A.** (the “**Company**”) announces that, on 27 July 2023, the increase in voting rights with reference to a total of 80,000 ordinary shares of the Company, without par value, ceased to exist.

For the sake of completeness, it is recalled that the Company's share capital is equal to Euro 19,920,679.32 divided into no. 328,640,432 ordinary shares, without par value.

In accordance with Article 85-bis, paragraph 4-bis of the Consob Issuers Regulation, the total amount of voting rights is presented below, together with the number of shares making up the share capital.

	Status after decrease of voting rights		Status before decrease of voting rights	
	Number of shares making up share capital	Number of votes	Number of shares making up share capital	Number of votes
Total ordinary shares	328,640,432	509,067,378	328,640,432	509,147,378
Ordinary shares without increased-voting rights (regular dividend rights: 01.01.2023) Current coupon n. 9 ISIN IT0004931058	148,213,486	148,213,486	148,133,486	148,133,486
Ordinary shares with increased-voting rights (regular dividend rights: 01.01.2023) Current coupon n. 9 ISIN IT0005105231	180,426,946	360,853,892	180,506,946	361,013,892



The Special List, updated in accordance with Article 6-*quarter*, paragraph 3 of the Company By-Laws, is available on the Company website www.mairetecnimont.com, in the “Governance” – “Corporate Repository” - “Increased Voting Rights” section.

MAIRE S.p.A. leads a technology and engineering group that develops and implements innovative solutions to enable the Energy Transition. We offer Sustainable Technology Solutions and Integrated E&C Solutions in nitrogen fertilizers, hydrogen, circular carbon, fuels, chemicals, and polymers. MAIRE creates value in 45 countries and relies on over 7,000 employees, supported by over 20,000 people engaged in its projects worldwide. MAIRE is listed on the Milan Stock Exchange (ticker “**MAIRE**”). For further information: www.mairetecnimont.com.

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