

COMMUNICATION OF THE TOTAL AMOUNT OF VOTING RIGHTS AT THE RECORD DATE

Milan, 6 April 2021 – In view of the ordinary Shareholders' Meeting of **Maire Tecnimont S.p.A.** (the "**Company**") convened, on first call, on 15 April 2021 and, if necessary, on 16 April 2021 on second call, in accordance with Article 85-*bis*, paragraph 4-*bis* of the Issuers Regulation adopted by Consob by resolution No. 11971 on May 14, 1999, the total amount of the voting rights, together with the number of shares of which the capital is composed, at the date referred to in Article 83-*sexies*, paragraph 2 of Legislative Decree no. 58/98 (*i.e.* the "record date") is communicated below.

	Number of Shares of which the capital is composed	Number of voting rights
Total of which:	328,640,432	496,305,566
Ordinary shares without increased voting right	160,975,298	160,975,298
Ordinary shares with increased voting right	167,665,134	335,330,268

The Special List, in accordance with Article 6-*quarter* of the Company By-Laws, is available on the Company website www.mairetecnimont.com, in the "Governance" - "Increased Voting Rights" section.

Maire Tecnimont S.p.A., listed on the Milan Stock Exchange, heads an industrial group which leads the global natural resource processing industry (downstream oil & gas plant engineering, with technological and executive expertise). Its subsidiary NextChem operates in the field of green chemicals and technologies in support of the energy transition. The Maire Tecnimont Group operates in 45 countries, through 50 companies and about 9,000 people. For further information: www.mairetecnimont.com.

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