



# Special Savings Shareholders' Meeting of Saipem S.p.A. April 29, 2016

Voting outcome pursuant to art.125-quater, of Legislative Decree no. 58 of February 24, 1998

**Item 1** **Appointment, for three years, of the Common Representative for Savings Shareholders; set his/her remuneration; relevant deliberations.**

*(Appointment of Augusto Clerici Bagozzi as Common Representative for the years 2016, 2017 and 2018, with a gross annual remuneration of 15,000 euro).*

Shares represented:	38,511 (equal to 36.29% of the Share Capital represented by saving shares with vote entitlement)		
Shares for which a vote is expressed:	38,511 (equal to 36.29% of the Share Capital represented by saving shares with vote entitlement)		
	In favour	Against	Abstained
Shares	37,839	672	0
% of the Saving Share Capital with vote entitlement	35.65%	0.63%	0.00%