Saipem

Register no. 788744

A joint-stock company Registered Office: San Donato Milanese (MI), Italy, Via Martiri di Cefalonia 67 Corporate Share Capital: €441,410,900 fully paid-up Taxpayer's code and VAT number 00825790157 Economic and Administrative Business

Saipem S.p.A. is a subsidiary of Eni S.p.A.

saipem



## Annual General Shareholders' Meeting 2013

The Annual General Shareholders' Meeting of Saipem S.p.A. held on April 30, 2013 approved the Financial Statements as at December 31, 2012.

The Annual Report at December 31, 2012 approved by the AGM is available to the public at the Company's Registered Office and at Borsa Italiana S.p.A. (www.borsaitaliana.it), and on the Company's website www.saipem.com (section "Investor Relations - Financial Statements").

The minutes of the AGM meeting shall be made available to the public - in accordance with the terms of the law-at the Company's Registered Office, at Borsa Italiana S.p.A. (www.borsaitaliana.it), and on the Company's website www.saipem.com (section "Shareholders' Meeting").

## Payment of 2012 Dividends

We inform all Shareholders that a dividend of Euro 0.68 per ordinary share (ex-coupon no. 27) and Euro 0.71 per savings share (ex-coupon no.26) will be paid from May 23, 2013 (record date: May 22, ex-date: May 20, 2013). Shareholders will be able to cash dividends through intermediaries registered with the central securities depository system operated by Monte Titoli S.p.A.