



## REGULATED INFORMATION

### Saipem: publication of the minutes of the Board of Directors' meeting and revised Articles of Association

*San Donato Milanese (Milan), March 4, 2020* - Saipem hereby informs that the following documents have been lodged with the Companies' Register on February 27, 2020: the minutes of the Board of Directors' meeting of February 25, 2020 and the new text of the Articles of Association, which was amended to comply with the changes introduced by Law no. 160 dated December 27, 2019 regarding gender balance (art. 31, which provided for a transitory clause related to the application of previous regulation, was deleted).

The minutes of the Board of Directors' meeting and the revised Articles of Association are available at the Company's registered office, and they can also be downloaded from [www.saipem.com](http://www.saipem.com), under the section "Governance - Documents", from the authorised storage mechanism "eMarket Storage" ([www.emarketstorage.com](http://www.emarketstorage.com)) and from Borsa Italiana S.p.A. ([www.borsaitaliana.it](http://www.borsaitaliana.it)).

*Saipem is a leading company in engineering, drilling and construction of major projects in the energy and infrastructure sectors. It is "One-Company" organized in five business divisions (Offshore E&C, Onshore E&C, Offshore Drilling, Onshore Drilling and XSIGHT, dedicated to conceptual design). Saipem is a global solution provider with distinctive skills and competences and high-tech assets, which it uses to identify solutions aimed at satisfying customer requirements. Listed on the Milan Stock Exchange, it is present in over 70 countries worldwide and has 32 thousand employees of 120 different nationalities.*

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