

REGULATED INFORMATION

Saipem: Lists of candidates for the renewal of the Board of Statutory Auditors/ Submission of proposals of resolution prior to the Shareholders' Meeting

San Donato Milanese (Milan), April 7, 2020 - We inform that the lists of candidates for the renewal of the Board of Statutory Auditors (Saipem Shareholders' Meeting on April 29, 2020 - single call) are available, along with the documentation required by law, at Saipem's registered office and on Company's website www.saipem.com under the section "Governance - Shareholders' Meeting", at Borsa Italiana S.p.A. (www.borsaitaliana.it) and via the "eMarket STORAGE" mechanism at www.emarketstorage.com.

Two lists of candidates were filed for the renewal of the Board of Statutory Auditors: List no. 1 was presented jointly by Eni S.p.A. and CDP Industria S.p.A. - holding on aggregate 43.095% of Saipem's ordinary share capital - and List no. 2 was presented by a group of shareholders representing on aggregate 1.07188% of Saipem's ordinary share capital.

Furthermore, in the press release issued on April 7, 2020, which is available on Company's website www.saipem.com under the section "Governance - Shareholders' Meeting", at Borsa Italiana S.p.A. (www.borsaitaliana.it) and via the "eMarket STORAGE" mechanism at www.emarketstorage.com, informing that lists were filed for the renewal of the Board of Statutory Auditors, Saipem invited the shareholders entitled to vote at the Shareholders' Meeting, who wished to make proposed resolutions on the topics on the agenda, to send them beforehand, as indicated in the press release, so that the Company may publish them on its website, to enable the shareholders entitled to vote to express themselves, on an informed basis, also taking account of the new proposals, and allow the Designated Representative to gather any voting instructions relating to them.

As per the press releases dated April 7th, 2020 and pursuant to the recommendation of the Corporate Governance Code concerning major shareholders (art. 9 and associated Comment), proposed resolutions to the Shareholders' Meeting presented jointly by Eni S.p.A. and CDP Industria S.p.A., as well as the proposed resolution to the Shareholders' Meeting presented by CDP Industria S.p.A. concerning the confirmation of Alessandra Ferone as Director, have been published on the Company's website, under the section "Governance - Shareholders' Meeting".



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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