



saipem

Proposed appointments to the Board of Statutory Auditors

The Shareholder eni s.p.a. informed Saipem that they shall propose to the Shareholders' meeting the appointment of Ms Anna Gervasoni to the office of Statutory Auditor (see CV attached) and the appointment of Mr Giulio Gamba to the office of Alternate Auditor.

Biography of
ANNA GERVASONI

Born in Milan, Italy. She graduated in Economics with honours at Bocconi University, Milan. Public Accountant.

At present, she is Full Professor of Corporate Finance at Carlo Cattaneo University of Castellanza (VA) – LIUC. At the same University she is Director of the Master in Merchant Banking, Director of Research Center in Transport and Infrastructure, specialized in Project Financing and President of PEM® – Private Equity Monitor and VEM® - Venture Capital Monitor.

From 1985 until 2002 she was Professor of corporate finance at Bocconi University, Milan.

She is, since the foundation, General Manager of AIFI – Italian Private Equity and Venture Capital Association - the association that represents institutionally the most important private equity e venture capital players.

From 2012 she is Member of the Board of Directors of Same Deutz-Fahr SpA.

From 2010 she is Independent Director of Fondo Italiano di Investimento.

From 2008 to 2011 she was Chairman of the Board of Statutory Auditors of RDB SpA.

She is the President of the Investments Committee of the American Chamber of Commerce in Italy.

She is Member of IBAN (Italian Business Angel Network) board.

She is Member of the Advisory Board of AIM Italia and MAC (Italian Alternative Market).

She is the Scientific Secretary at the Transports and Infrastructures Observatory of the Chamber of Commerce of Milan.

She was Member (since 1999 until 2011 and 2007) of Strategic Steering Committee for the development of the Italian Financial Market in the Treasury Department and she was Member (2006) of the European Commission Expert Group in “removing obstacles to cross-border investments by venture capital funds”.

She is also the Author of more than 50 books and papers on management and finance, and she collaborates with several financial and economic magazines.

In 2002 she was given the Honorary title of “Ufficiale” by the President Carlo Azeglio Ciampi.