



SAVINGS SHAREHOLDERS' MEETING SAIPEM S.p.A.– APRIL 30, 2013 – FIRST CALL

Voting outcome

pursuant to art. 125-quater, par. 2, of Law 58/98

Item 1

Appointment of the Common Representative for holders of savings shares, set the duration of the mandate and remuneration; relevant resolutions. (Re-appointment of Mr. Roberto Ramorini as Common Representative for the financial years 2013, 2014 and 2015)

Shares represented: **38,036** (equal to **33.58%** of voting stock)
Shares for which a vote is expressed: **38,036** (equal to **33.58%** of voting stock)

	Votes in favour	Votes against	Votes abstained
Shares	38,036	0	0
% of voting stock	33.58%	0.00%	0.00%