

Saipem Società per Azioni

Sede in San Donato Milanese (MI) - Via Martiri di Cefalonia 67

Capitale Sociale 441.410.900 euro interamente versato

Registro delle Imprese di Milano - Codice Fiscale 00825790157

Partita IVA 00825790157

R.E.A. Milano n. 788744

Società soggetta all'attività
di direzione e coordinamento
dell'Eni S.p.A.



Annual Financial Report 2008

The Annual Financial Report 2008 of Saipem S.p.A., containing the Statutory Financial Statements approved by the General Shareholders' Meeting on April 28, 2009, along with all documentation required by current legislation are made available at the Company's Registered Office and filed with Borsa Italiana S.p.A.. They can also be downloaded from Saipem's website: www.saipem.eni.it. The minutes of the General Shareholders' Meeting will be made available at the Company's Registered Office, at Borsa Italiana S.p.A and Saipem's website from May 13, 2009.

Dividends

A dividend of € **0.55 per ordinary share** and € **0.58 per savings share** will be paid as follows:

- **May 18, 2009: ex-date for savings shares and ordinary shares**
- **May 21, 2009: payment of dividends**

Shareholders will be able to cash dividends through intermediaries registered with the central securities depository system operated by Monte Titoli S.p.A.

The General Shareholders' Meeting also approved the increase of fees payable to the Audit Company PricewaterhouseCoopers, in view of the merger by incorporation in 2008 of Snamprogetti, Saipem Projects and Ecos Group into Saipem S.p.A.