

Saipem

A joint-stock company
Registered Office: San Donato Milanese (MI), Italy,
Via Martiri di Cefalonia 67
Corporate Share Capital: €441,410,900 fully paid-up
Taxpayer's code and VAT
number 00825790157
Economic and Administrative Business
Register no. 788744
Saipem S.p.A. is a subsidiary of Eni S.p.A.

saipem



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Saipem: Annual General Shareholders' Meeting 2015

The Annual General Shareholders' Meeting of Saipem S.p.A. held on April 30, 2015 (single call) approved the Financial Statements as at December 31, 2014.

The Annual Report at December 31, 2014 approved by the AGM is available to the public at the Company's Registered Office, on the Company's website (www.saipem.com, section: "Investor Relations - Financial Information") or it can be downloaded from the authorised storage device "Nis Storage" at www.emarketstorage.com and Borsa Italiana S.p.A. at www.borsaitaliana.it.

The minutes of the AGM meeting shall be made available to the public - in accordance with the terms of the law - at the Company's Registered Office, on the Company's website (www.saipem.com, section: "Corporate Governance - Shareholders' Meeting") or downloaded from the authorised storage device "Nis Storage" at www.emarketstorage.com, or Borsa Italiana S.p.A. at www.borsaitaliana.it.

Payment of 2014 Dividends for Savings Shares

We inform all Shareholders that a dividend of € 0.05 per savings share (ex-coupon no.28) will be paid from May 20, 2015 (ex-date: May 18, 2015 - record date: May 19, 2015).

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