

REGULATED INFORMATION

Saipem: documentation pertaining to the Extraordinary General Meeting

San Donato Milanese (Milan), April 22, 2022 - Saipem informs that the following documents are available at Saipem's registered office and on the Company's website www.saipem.com under the section "Shareholders' Meeting - Extraordinary Shareholders' Meeting 2022", at Borsa Italiana S.p.A. www.borsaitaliana.it and through the "eMarket STORAGE" mechanism at www.emarketstorage.com. These documents pertain to the Extraordinary General Meeting of Shareholders convened to take place on May 17, 2022 (single call), which can be attended only through the Designated Representative:

- Notice of the Extraordinary General Meeting of Shareholders and Extract of the notice of the Extraordinary General Meeting to be published in the newspaper "II Sole 24 Ore" on April 23, 2022;
- Board of Directors' report and proposed resolution on the only item of the Agenda of the Extraordinary General Meeting;
- the equity, economic and financial situation of Saipem S.p.A. at December 31, 2021, which coincides with the draft financial statements at December 31, 2021 approved by the Board of Directors on March 24, 2022 (the "Balance Sheet");
- the observations of the Board of Statutory Auditors pursuant to art. 2446 of the Italian Civil Code;
- information and documents required by the article 125 *quater* of Legislative Decree 58/98.

Saipem is an advanced technological and engineering platform for the design, construction and operation of safe and sustainable complex infrastructure and plants. Saipem has always been oriented towards technological innovation and is currently committed, alongside its clients, on the frontline of energy transition with increasingly digitalised tools, technologies and processes that were devised from the outset with environmental sustainability in mind. It is listed on the Milan stock exchange and operates in over 70 countries around the world with 32 thousand employees from 130 different nationalities.

Website: <u>www.saipem.com</u> Switchboard: +39 0244231

Media relations E-mail: <u>media.relations@saipem.com</u>

Investor Relations E-mail: <u>investor.relations@saipem.com</u>

Contact point for retail investors E-mail: <u>segreteria.societaria@saipem.com</u>