

## **REGULATED INFORMATION**

## Saipem: Documentation pertaining to the General Shareholders' Meeting

San Donato Milanese (Milan), 1 April 2014 – We inform that the information document relating to the Long-Term Monetary Incentive Plan, as per the provisions of art. 114-bis of Legislative Decree 58/1998 (TUF) and art. 84-bis of Consob Regulations 11971/99 (Issuers' Regulations), can be downloaded from the Company's website <u>www.saipem.com</u> under the section "Shareholders' Meeting", and is also available at Saipem's registered office and Borsa Italiana S.p.A. (www.borsaitaliana.it).

This information document, along with the Board of Directors' Report already made available to the public with the same methods, relates to item 12) on the Agenda (New Long-Term Monetary Incentive Plan) of Saipem's General Shareholders' Meeting due to be held on May 6, 2014 (single call).

Further information on compensation plans adopted by the Company will be provided in the Remuneration Report that shall be available in due course under the terms of the law.

Saipem operates in the Engineering & Construction and Drilling businesses, with a strong bias towards oil & gas-related activities in remote areas and deep-waters. Saipem is a leader in the provision of engineering, procurement, project management and construction services with distinctive capabilities in the design and execution of large-scale offshore and onshore projects, and technological competences such as gas monetization and heavy oil exploitation.

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