

REGULATED INFORMATION

Saipem: publication of the minutes of the Board of Directors' meeting and revised Articles of Association

San Donato Milanese (Milan), August 1, 2019 - Saipem hereby informs that the minutes of the Board of Directors' meeting of July 24, 2019 and the revised Articles of Association (Article 3 - closure of the secondary office in Cortemaggiore), lodged with the Companies' Register on July 29, 2019, are available at the Company's registered office, and they can also be downloaded from <u>www.saipem.com</u> under the section "Governance - Documents", from the authorised storage mechanism "eMarket Storage" (<u>www.emarketstorage.com</u>) and from Borsa Italiana S.p.A. (<u>www.borsaitaliana.it</u>).

Saipem is a leading company in engineering, drilling and construction of major projects in the energy and infrastructure sectors. It is "One-Company" organized in five business divisions (Offshore E&C, Onshore E&C, Offshore Drilling, Onshore Drilling and XSIGHT, dedicated to conceptual design). Saipem is a global solution provider with distinctive skills and competences and high-tech assets, which it uses to identify solutions aimed at satisfying customer requirements. Listed on the Milan Stock Exchange, it is present in over 70 countries worldwide and has 32 thousand employees of 120 different nationalities.

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