

## Saipem: A second list was filed for the renewal of the Board of Statutory Auditors

*Milan (Italy), April 6, 2023* – Saipem informs that, in view of the Shareholders' Meeting of Saipem S.p.A due to take place on May 3, 2023 (single call), to resolve, inter alia, on the renewal of the Board of Statutory Auditors, a group of Shareholders<sup>1</sup>, whose declared shareholding totals 1,91781% of Saipem's ordinary share capital, have filed a joint list in compliance with the terms of the law.

The list comprises the following candidates:

Section: Statutory Auditors

1. Giovanni Fiori

Section: Alternate Auditors

1. Raffaella Annamaria Pagani

All candidates stated that they meet the requirements set forth by law and the Articles of Association to serve as members of the Board of Statutory Auditors, as well as the independence requirements set forth in Article 148, paragraph 3, of Legislative Decree 58/98, and Recommendation 7 of the Corporate Governance Code.

The first candidate in the Statutory Auditors' section, Giovanni Fiori, is proposed, pursuant to Article 27 of the Articles of Association, as Chairman of the Board of Statutory Auditors.

It should be noted that the Shareholders stated, also pursuant to Consob Communication no. DEM/9017893 of 26.02.2009, that they do not have any connection and/or significant relations with Shareholders who, either jointly or on their own, hold a controlling or relative majority interest.

The list and all relevant documentation required under current legislation shall be made available in compliance with the terms of the law at Saipem's registered office, on the Company's website [www.saipem.com](http://www.saipem.com) under the section "*Shareholders' Meeting - Ordinary Shareholders' Meeting 2023*", at Borsa Italiana S.p.A. ([www.borsaitaliana.it](http://www.borsaitaliana.it)) and via the "eMarket STORAGE" mechanism at ([www.emarketstorage.com](http://www.emarketstorage.com)).

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<sup>1</sup> Algebris UCITS Funds plc - Algebris Core Italy Fund; Anima Sgr S.P.A. fund manager of Anima Iniziativa Italia; BancoPosta Fondi S.p.A. SGR fund manager of Bancoposta Rinascimento; Eurizon Capital SGR S.p.A fund manager of: Eurizon Step 70 Pir Italia Giugno 2027, Eurizon Pir Italia Azioni, Eurizon Azioni Italia, Eurizon Azioni Pmi Italia, Eurizon Progetto Italia 70, Eurizon Progetto Italia 40; Eurizon Capital S.A. fund manager of Eurizon Fund comparti: Eurizon Fund - Italian Equity Opportunities, Eurizon Fund - Equity Italy Smart Volatility, Eurizon Fund - Equity Europe Lte, Eurizon Am Sicav - Italian Equity; Fideuram Asset Management Ireland fund manager of Fonditalia Equity Italy; Fideuram Intesa Sanpaolo Private Banking Asset Management Sgr S.P.A. fund manager of: Fideuram Italia, Piano Azioni Italia, Piano Bilanciato Italia 30, Piano Bilanciato Italia 50; Interfund Sicav - Interfund Equity Italy; Mediobanca SICAV; Mediobanca SGR S.p.A. fund manager of Mediobanca MID & Small Cap Italy; Mediolanum Gestione Fondi Sgr S.P.A. fund manager of Mediolanum Flessibile Futuro Italia and Mediolanum Flessibile Sviluppo Italia.



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