

REGULATED INFORMATION

Saipem: publication of documents

Milan, February 29, 2024 - In view of the upcoming Shareholders' Meeting called, among other things, to renew the current Board of Directors, Saipem S.p.A. ("**Saipem**" or the "**Company**") informs that the following documents are available at the Company's registered office, on the Company's website (<u>www.saipem.com</u> | "Governance" section - "Shareholders' Meeting"), at the authorized storage mechanism "eMarket STORAGE" (<u>www.emarketstorage.com</u>) and on the website of Borsa Italiana S.p.A. (www.borsaitaliana.it):

- Guidance on the maximum number of positions that may be held by the Board Directors of Saipem; and
- Board of Directors' guidelines to the Shareholders on the Qualitative and Quantitative Composition of the new Board of Directors.

Saipem is a global leader in the engineering and construction of major projects for the energy and infrastructure sectors, both offshore and onshore. Saipem is "One Company" organized into five business lines - Asset Based Services, Energy Carriers, Offshore Wind, Sustainable Infrastructures, Robotics & Industrialized Solutions. The company has 8 fabrication yards and an offshore fleet of 21 construction vessels (of which 17 owned and 4 owned by third parties and managed by Saipem) and 15 drilling rigs, of which 9 owned. Always oriented towards technological innovation, the company's purpose is "Engineering for a sustainable future". As such Saipem is committed to supporting its clients on the energy transition pathway towards Net Zero, with increasingly digital means, technologies and processes geared for environmental sustainability. Listed on the Milan Stock Exchange, it is present in more than 50 countries around the world and employs about 30,000 people of over 120 nationalities.

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