

Saipem

A joint-stock company

Registered Office: San Donato Milanese (MI), Italy,

Via Martiri di Cefalonia 67

Corporate Share Capital: € 441,410,900 fully paid-up

Taxpayer's code and VAT

number 00825790157

Economic and Administrative Business

Register no. 788744

Saipem S.p.A. is a subsidiary of Eni S.p.A.

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General Shareholders' Meeting 2012

We inform Saipem's Shareholders that, based on our information and notifications received, the General Shareholders' Meeting of Saipem S.p.A. will be held at 10 am on **Friday April 27, 2012** (second call) at Saipem's offices in San Donato Milanese - IV Palazzo Uffici, via Martiri di Cefalonia 67.