

saipem

SAIPEM: Annual General Shareholders' Meeting 2013 and Payment of 2012 Dividends

San Donato Milanese (Milan), May 3, 2013 – Saipem informs that the Annual General Shareholders' Meeting of Saipem S.p.A. held on April 30, 2013 approved the Financial Statements as of December 31, 2012.

The Annual Report at December 31, 2012, as approved by the AGM, is available to the public at the Company's Registered Office and at Borsa Italiana S.p.A. (www.borsaitaliana.it), and on the Company's website www.saipem.com (section "Investor Relations – Financial Statements").

The minutes of the AGM meeting shall be made available to the public - in accordance with the terms of the law - at the Company's Registered Office, at Borsa Italiana S.p.A. (<u>www.borsaitaliana.it</u>), and on the Company's website <u>www.saipem.com</u> (section "Shareholders' Meeting").

Furthermore, Saipem informs that a dividend of Euro 0.68 per ordinary share (ex-coupon no. 27) and Euro 0.71 per savings share (ex-coupon no.26) will be paid from May 23, 2013 (record date: May 22, ex-date: May 20, 2013).

Shareholders will be able to cash dividends through intermediaries registered with the central securities depository system operated by Monte Titoli S.p.A.

Saipem is organised into two Business Units: Engineering & Construction and Drilling, with a strong bias towards oil & gas related activities in remote areas and deepwater. 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 monetisation and heavy oil exploitation.

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