

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.

saipem



Annual General Shareholders' Meeting 2014

The Annual General Shareholders' Meeting of Saipem S.p.A. held on May 6, 2014 (single call) approved the Financial Statements as at December 31, 2013.

The Annual Report at December 31, 2013 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), or it can be downloaded from the Company's website www.saipem.com (under the 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. (www.borsaitaliana.it), and on the Company's website www.saipem.com (under the section *"Corporate Governance - Shareholders' Meeting"*).

Payment of 2013 Dividends for Savings Shares

We inform all Shareholders that a dividend of € 0.05 per savings share (ex-coupon no.27) will be paid from May 22, 2014 (ex-date: May 19, 2014 - record date: May 21, 2014).

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