

REGULATED INFORMATION

Saipem: Publication of the minutes of the Annual Shareholders' Meeting

San Donato Milanese (Milan), 4 June 2014 – Saipem informs that the minutes of the Annual Shareholders' Meeting of Saipem S.p.A. held on May 6, 2014 (single call) are available at the Company's registered office, or they can be downloaded from the authorized storage mechanism 1Info (www.1info.it), or from the Company's website www.saipem.com, under the section "Corporate Governance – Shareholders' Meeting".

The minutes are also available at Borsa Italiana (www.borsaitaliana.it).

Saipem operates in the Engineering & Construction and Drilling businesses, with a strong bias towards oil & gas-related activities in remote areas and deep-waters. 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 monetization and heavy oil exploitation.

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