

***Special Shareholders' Meeting
for holders of savings shares of Saipem S.p.A.***

April 30, 2019

Voting outcome pursuant to art.125-quater, of Legislative Decree no. 58 of February 24, 1998

Item 1 on the Agenda:

Appointment, for three years, of the Common Representative for Savings Shareholders; set his/her remuneration; relevant deliberations.

Appointment of Augusto Clerici Bagozzi as Common Representative for the years 2019, 2020 and 2021, with a gross annual remuneration of 15,000 euro.

	no. of Shares	% of Shares in attendance at the meeting	% of the Share Capital with vote entitlement
Shares in attendance at the meeting	3,774	100%	35.610493
Shares for which a vote is expressed:			
In favour	3,774	100.000000	35.610493
Against	0	0.000000	0.000000
Abstained	0	0.000000	0.000000
No. of shares did not vote	0	0.000000	0.000000
TOTAL	3,774	100%	35.610493