

Saipem

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



eni

Notification pursuant to art. 84 of Consob Resolution no. 11971/1999

We inform all Shareholders that on July 28, 2011, Saipem filed the Board of Directors' resolution, pursuant to art. 2505 of the Italian Civil Code and art. 20 of Articles of Association, approving the merger by incorporation into Saipem S.p.A. of Saipem Energy Services S.p.A., a sole-shareholder company subject to the direction and coordination of Eni S.p.A., at the Register of Companies in Milan.

Creditors have 60 days from the date of the filing to oppose the merger.

The Notary's minutes of meeting containing the resolution taken by the Board of Directors of Saipem S.p.A. are filed at the Company's registered office in San Donato Milanese, via Martiri di Cefalonia, 67, and at Borsa Italiana S.p.A. (www.borsaitaliana.it); this document can also be downloaded from the website www.saipem.com.