

## **Saipem Società per Azioni**

Sede in San Donato Milanese (MI) - Via Martiri di Cefalonia 67  
Capitale Sociale 441.410.900 euro interamente versato  
Registro delle Imprese di Milano - Codice Fiscale 00825790157  
Partita IVA 00825790157  
R.E.A. Milano n. 788744  
Società soggetta all'attività  
di direzione e coordinamento  
dell'Eni S.p.A.



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

We inform all Shareholders that on May 28, 2009, Saipem filed the project for the merger by incorporation into Saipem S.p.A. of Snamprogetti Sud 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.

We also advise that, pursuant to art. 20 of Saipem's Articles of Association, the merger shall be approved by the Board of Directors of Saipem S.p.A.

All documents pertaining to the merger 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](http://www.borsaitaliana.it)); documents can also be downloaded from the website [www.saipem.eni.it](http://www.saipem.eni.it) or requested at the following email address: [segreteria.societaria@saipem.eni.it](mailto:segreteria.societaria@saipem.eni.it).