

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 that on July 15, 2009, Saipem filed the Board of Directors' resolution, pursuant to art. 20 of Articles of Association, approving 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.

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.eni.it.