



## REGULATED INFORMATION

### Saipem: publication of the Board of Directors' minutes of meeting

*San Donato Milanese (Italy), June 13, 2022* - Saipem informs that the minutes of the Board of Directors' meeting held on June 8, 2022, approving the amendments to the Articles of Association (art. 5 - Capital, shares and art. 6 - Savings shares) is available at the Company's registered office, or it can be downloaded from the Company's website [www.saipem.com](http://www.saipem.com), under the sections "Governance - Documents" and "Reverse Stock Split June 2022", from Borsa Italiana's website ([www.borsaitaliana.it](http://www.borsaitaliana.it)) and from the authorised storage facility "eMarket STORAGE" ([www.emarketstorage.com](http://www.emarketstorage.com)).

*Saipem is an advanced technological and engineering platform for the design, construction and operation of safe and sustainable complex infrastructure and plants. Saipem has always been oriented towards technological innovation and is currently committed, alongside its clients, on the frontline of energy transition with increasingly digitalised tools, technologies and processes that were devised from the outset with environmental sustainability in mind. It is listed on the Milan stock exchange and operates in over 70 countries around the world with 32 thousand employees from 130 different nationalities.*

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