

## **Saipem: A list was filed for the renewal of the Board of Statutory Auditors. Submission of a resolution proposal prior to the Shareholders' Meeting**

*Milan, April 5, 2023* - Saipem informs that, in view of the Shareholders' Meeting of Saipem S.p.A due to take place on May 3, 2023 (single call), to resolve, inter alia, on the renewal of the Board of Statutory Auditors, the shareholders Eni S.p.A. and CDP Equity S.p.A. have filed a joint list in compliance with the terms of the law.

The list, submitted jointly pursuant to the Shareholders' Agreement, by the above-mentioned Shareholders, jointly holding 44.01% of Saipem's share capital, comprises the following candidates:

### **Section: Statutory Auditors**

1. Ottavio De Marco, Statutory Auditor
2. Antonella Fratalocchi, Statutory Auditor

### **Section: Alternate Auditors**

1. Maria Francesca Talamonti, Alternate Auditor

All candidates stated that they meet the requirements set forth by law and the Articles of Association to serve as members of the Board of Statutory Auditors, as well as the independence requirements set forth in Article 148, paragraph 3, of Legislative Decree 58/98, and Recommendation 7 of the Corporate Governance Code.

The shareholders Eni S.p.A. and CDP Equity S.p.A. have also submitted a proposal with reference to item 4, sub-item 4.3, on the agenda of the Shareholders' Meeting "Establishing the remuneration of the Chairman of the Board of Statutory Auditors and that of the Statutory Auditors", proposing to confirm the current remuneration for Statutory Auditors and, therefore, to fix the gross annual remuneration due to the Chairman of the Board of Statutory Auditors in 70,000 euros and the one due to each of the other Statutory Auditors in 50,000 euros, plus reimbursement of expenses incurred for the office matters.

The list and all relevant documentation required under current legislation, as well as the resolution proposal, shall be made available at Saipem's registered office, on the Company's website [www.saipem.com](http://www.saipem.com) under the section "Shareholders' Meeting - Ordinary Shareholders' Meeting 2023", at Borsa Italiana S.p.A. ([www.borsaitaliana.it](http://www.borsaitaliana.it)) and via the "eMarket STORAGE" mechanism at [www.emarketstorage.com](http://www.emarketstorage.com), in compliance with the terms of the law.



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