



Extraordinary Shareholders' Meeting of Saipem S.p.A. held on December 13, 2023

Summary report of the voting pursuant to Article 125-quater of Legislative Decree No. 58 of February 24, 1998

Item 1 of the Agenda:

Authorization for the conversion of the equity-linked bonds named “€500.000.000 Senior Unsecured Guaranteed Equity-Linked Bonds due 2029” and the share capital increase in divisible form, excluding Shareholders pre-emption rights pursuant to Article 2441, Paragraph 5 of the Italian Civil Code, to be used to convert the aforementioned bonds through the issue of Saipem ordinary shares. Amendment to Article 5 of the Articles of Association. Relevant resolutions. Granting of powers required by the transaction.

	no. of Shares	% of Shares in attendance at the meeting	% of the Share Capital with vote entitlement
% of Shares in attendance at the meeting	1,215,106,662	100%	60.902746
Shares for which a vote is expressed:			
In favour	1,211,455,491	99.699518	60.719744
Against	3,651,136	0.300479	0.183000
Abstained	35	0.000003	0.000002
No. of shares did not vote	0	0.000000	0.000000
TOTAL	1,215,106,662	100%	60.902746