

Saipem: item added to the Agenda of the Special Meeting of Savings Shareholders

Milan, 23 April 2025 - Saipem S.p.A. (the “**Company**”) informs that, having verified that the request met the requirements prescribed by applicable regulations, it granted the request submitted by Savings Shareholder Michele Petrera, pursuant to Article 126-bis, paragraph 1, first sentence, of Legislative Decree 58/1998, to add an item to the agenda of the Special Meeting of Savings Shareholders to be held on May 8, 2025 (single call) at 12:30 p.m. (or, later, following the adjournment of the Ordinary and Extraordinary Shareholders’ Meeting, convened to take place on the same day and in the same manner). The item added is as follows:

“Establishing the Fund pursuant to Article 146, paragraph 1, letter C of Legislative Decree 58/1998; relevant resolutions”.

As a result of this request, the agenda of the Special Meeting is as follows:

1. Mandatory conversion of savings shares into ordinary shares. Consequent amendment of Articles 5, 6 and 11 of the Articles of Association.
2. If item 1 above is not approved, appointment for a three-year term of the Common Representative of Savings Shareholders; setting his/her compensation; relevant resolutions.
3. Establishing the Fund pursuant to Article 146, paragraph 1, letter C of Legislative Decree 58/1998; relevant resolutions.

For information concerning the right to attend and vote, representation at the Special Meeting of Savings Shareholders and the right to ask questions, please refer to the notice convening the Special Meeting of Savings Shareholders published on 11 March 2025.

This notice is published in the daily newspaper “Il Sole 24 Ore”, on Thursday 24 April 2025.

On behalf of the Board of Directors
The Chairman
Elisabetta Serafin



Saipem is a global leader in the engineering and construction of major projects for the energy and infrastructure sectors, both offshore and onshore. Saipem is “One Company” organized into business lines: Asset Based Services, Drilling, Energy Carriers, Offshore Wind, Sustainable Infrastructures, Robotics & Industrialized Solutions. The company has 6 fabrication yards and an offshore fleet of 17 construction vessels owned and 14 drilling rigs, of which 9 owned. Always oriented towards technological innovation, the company’s purpose is “Engineering for a sustainable future”. As such Saipem is committed to supporting its clients on the energy transition pathway towards Net Zero, with increasingly digital means, technologies and processes geared for environmental sustainability. Listed on the Milan Stock Exchange, it is present in more than 50 countries around the world and employs about 30,000 people of over 130 nationalities.

Website: www.saipem.com

Media Relations

E-mail: media.relations@saipem.com

Investor Relations

Alberto Goretti - Head of Investor Relations and Rating Management

E-mail: investor.relations@saipem.com

Phone number: +39 0244231

Contact point for retail investors

E-mail: segreteria.societaria@saipem.com

