



Special Shareholders' Meeting of Savings Shares of Saipem S.p.A. May 08, 2025

Voting outcome pursuant to art.125-quater, of Legislative Decree no. 58 of February 24, 1998

A total of 4 Savings Shareholders attended the Special Shareholders' Meeting of Savings Shares by proxy through the Designated Representative representing no 467 savings shares equal to 44.098206% of the share capital represented by savings shares.

Item 1 on the Agenda:

1. Mandatory conversion of savings shares into ordinary shares. Consequent amendment of Articles 5, 6 and 11 of the Articles of Association.

	no. of Savings Shares	% of Savings Shares in attendance at the meeting	% of the Savings Share Capital with vote entitlement in the Special Meeting
% of Savings Shares in attendance at the Special Meeting	467	100%	44.098206
Savings Shares for which a vote is expressed:			
In Favour	373	79.871520	35.221907
Against	94	20.128480	8.876298
Abstained	0	0.000000	0.000000
No. of savings shares did not vote	0	0.000000	0.000000
TOTAL	467	100%	44.098206

Taking into account the approval of the resolution proposed by the Board of Directors on the mandatory conversion of savings shares into ordinary shares, there were no discussion and vote on (i) the resolution proposed by Shareholder Michele Petrera on this item of the agenda and (ii) the second item of the agenda *"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."*

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A total of 4 Savings Shareholders attended the Special Shareholders' Meeting of Savings Shares by proxy through the Designated Representative representing no 467 savings shares equal to 44.098206% of the share capital represented by savings shares

Item 3 on the Agenda:

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

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% of Savings Shares in attendance at the Special Meeting	467	100%	44.098206
Savings Shares for which a vote is expressed:			
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