



Saipem: resignation of non-executive and independent Board Director Roberto Diacetti

Milan (Italy), 16 January 2026 - Saipem S.p.A. announces that today Board Director Roberto Diacetti resigned to pursue new professional projects.

His resignation shall be effective upon completion of the Board of Directors' discussion on 10 March 2026 of the item concerning the proposal to approve Saipem's draft financial statements and consolidated financial statements as at 31st December 2025.

Mr. Diacetti, a non-executive and independent Director, also holds the positions of Chairman of Saipem's Related Parties Committee and member of the Sustainability, Scenarios and Governance Committee.

The Company informs that, to the best of its knowledge, as of today, Mr. Diacetti does not hold any stake in Saipem's share capital.

Saipem wishes to thank Mr. Diacetti for his important professional and personal contribution.

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. The company has 5 fabrication yards and an offshore fleet of 17 construction vessels owned and 12 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

