

## **Saipem: a further list for the renewal of the Board of Statutory Auditors has been filed. Submission of a resolution proposal for the Shareholders' Meeting**

*Milan (Italy), April 16, 2026* - Saipem informs that, in view of the Shareholders' Meeting of Saipem S.p.A., due to take place on May 12, 2026 (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 applicable law.

The list, submitted jointly pursuant to the Shareholders' Agreement entered into by the aforementioned Shareholders, whose total shareholding amounts to 34.01% of the Company's share capital, is composed as follows:

### Section Statutory Auditors

1. Matteo Adinolfi
2. Antonella Fratolocchi

### Section Alternate Auditors

1. Maria Francesca Talamonti

All candidates stated that they meet the requirements set forth by law and the By-laws 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 No. 58/1998 and Recommendation 7 of the Corporate Governance Code.

The Shareholders Eni S.p.A. and CDP Equity S.p.A. have also submitted a resolution proposal with reference to item 4, *sub-item 4.3*, on the agenda of the ordinary session 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 at 70,000 euros and the one due to each of the other Statutory Auditors at 50,000 euros, in addition to reimbursement of expenses incurred in the performance of their office.

The list and all relevant documentation required by current legislation, together with the aforementioned resolution proposal, shall be made available to the public in compliance with the terms of the law at the Company's registered office, on the Company's website at [www.saipem.com](http://www.saipem.com) - section "*Shareholders' Meeting - General Shareholders' Meeting 2026 (ordinary and extraordinary sessions)*", as well as on Borsa



Italiana S.p.A. ([www.borsaitaliana.it](http://www.borsaitaliana.it)) and on the authorized storage mechanism “eMarket STORAGE” ([www.emarketstorage.com](http://www.emarketstorage.com)).

*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 and Sonsub, 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.*

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