



Saipem: the Board of Directors confirmed that a Board Director and the Statutory Auditors meet the legal and independence requirements and supplemented the composition of the Related Parties Committee

Milan, 27 May 2026 - Saipem's Board of Directors met today, and, on the basis of the declarations made by the newly appointed Board Director Monica Girardi, verified (i) her compliance with the integrity requirements foreseen by current law provisions, (ii) the absence of grounds for ineligibility and incompatibility, (iii) her compliance with the maximum number of executive positions established by the Board itself, (iv) her compliance with the independence requirements set out in the Consolidated Law on Finance as well as in the Corporate Governance Code, and has confirmed her as a member of the Related Parties Committee.

During the same meeting, the Board of Directors also took note of the positive outcome of the checks conducted by the Board of Statutory Auditors regarding the fulfilment of the independence requirements of its President Giovanni Fiori, of the Standing Auditors Antonella Fratolocchi and Matteo Adinolfi and of the Alternate Auditors Raffaella Annamaria Pagani and Maria Francesca Talamonti as provided for by law and the Corporate Governance Code.

The curricula vitae of the newly appointed Board Director and the newly appointed Statutory Auditors are available at www.saipem.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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