



saipem

## PRESS RELEASE

### **SAIPEM: General Shareholders' Meeting approves the 2012 Financial Statements**

- **Dividend of Euro 0.68 per ordinary share and Euro 0.71 per savings share**

*San Donato Milanese (Milan), April 30, 2013* – Today, Saipem's General Shareholders' Meeting, convened on second call, approved the 2012 Financial Statements and the distribution of a dividend of Euro 0.68 per ordinary share (Euro 0.70 in 2011) and Euro 0.71 per savings share (Euro 0.73 in 2011).

Dividends will be paid from May 23, 2013; ex-date: May 20, 2013.

The Shareholders' meeting voted in favour of the remuneration policy, pursuant to art. 123 ter of Legislative Decree 58/98.

The Shareholders' meeting also approved the proposal put forward by the Shareholder Eni to appoint Fabrizio Barbieri to the office of non-executive and non-independent Board Director, restoring the number of members of the Board Directors to nine.

The curriculum vitae of the appointed Director is available on the Company's website [www.saipem.com](http://www.saipem.com), under the section "Corporate Governance / Board of Directors".

*Saipem is organised into two Business Units: Engineering & Construction and Drilling, with a strong bias towards oil & gas related activities in remote areas and deepwater. Saipem is a leader in the provision of engineering, procurement, project management and construction services with distinctive capabilities in the design and execution of large-scale offshore and onshore projects, and technological competences such as gas monetisation and heavy oil exploitation.*

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