



## Saipem: the Board of Statutory Auditors has verified the independence requirements of its members

*San Donato Milanese, May 12, 2020* - The Board of Statutory Auditors of Saipem S.p.A., appointed by the ordinary Shareholders' Meeting held on April 29, 2020, met today for the first time.

In accordance with the provisions of Consob Issuers' Regulation and the Italian Corporate Governance Code for listed companies, the Board of Statutory Auditors verified that all its members (Giovanni Fiori-Chairman; Giulia De Martino - Statutory Auditor and Norberto Rosini - Statutory Auditor) meet the independence requirements pursuant to law (article 148, paragraph 3 of Legislative Decree 58/98) and the Italian *Corporate Governance* Code (July 2018 - articles 3.C.1 and 8.C.1) for statutory auditors of listed companies, and as far as applicable, the new Italian *Corporate Governance* Code (January 2020 - Recommendations 9 and 7).

*Saipem is a leading company in engineering, drilling and construction of major projects in the energy and infrastructure sectors. It is "One-Company" organized in five business divisions (Offshore E&C, Onshore E&C, Offshore Drilling, Onshore Drilling and XSIGHT, dedicated to conceptual design). Saipem is a global solution provider with distinctive skills and competences and high-tech assets, which it uses to identify solutions aimed at satisfying customer requirements. Listed on the Milan Stock Exchange, it is present in over 70 countries worldwide and has 32 thousand employees of 120 different nationalities.*

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