



Extraordinary General Shareholders' Meeting of Saipem S.p.A. May 17, 2022

Voting outcome pursuant to art.125-quater, of Legislative Decree no. 58 of February 24, 1998

A total of 225 Shareholders attended the EGM by proxy through the Designated Representative representing no 515,783,229 ordinary shares equal to 51,018808% of the ordinary share capital.

Item 1 on the Agenda:

Provisions pursuant to art. 2446 of the Italian Civil Code for the recapitalization of the Company:

(i) proposal to reduce the share capital due to the losses resulting from the Company's balance sheet as at December 31, 2021;

(ii) proposal pursuant to art. 2443 of the Italian Civil Code to grant the Board of Directors the power to increase the share capital to be offered in option to shareholders against payment of €2 billion, to be carried out by March 31, 2023 in indivisible form, through the issue of ordinary shares and the associated reverse stock split transaction functional to the capital increase; consequent amendment of art. 5 of the Articles of Association.

	no. of Shares	% of Shares in attendance at the meeting	% of the Share Capital with vote entitlement
% of Shares in attendance at the meeting	515,783,229	100%	52.121041
Shares for which a vote is expressed:			
In Favour	515,734,015	99.990458	52.116068
Against	49,214	0.009542	0.004973
Abstained	0	0.000000	0.000000
No. of shares did not vote	0	0.000000	0.000000
TOTAL	515,783,229	100%	52.121041