



Special Shareholders' Meeting of Savings Shares 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 1 Savings Shareholder attended the Special Shareholders' Meeting of Savings Shares by proxy through the Designated Representative representing no 3,747 savings shares equal to 35.355727% of the share capital represented by savings shares

Item 1 on the Agenda:

Appointment, for three years, of the Common Representative for Savings Shareholders; set his/her remuneration; relevant deliberations.

The Special Shareholders' Meeting of Savings Shares appointed Roberto Ramorini as the Common Representative for the years 2022, 2023 and 2024, and in any case up to the AGM called to approve the 2024 financial statements, and set his annual remuneration at euro 15,000.

	no. of Shares Shares	% of Savings Shares in attendance at the meeting	% of the Savings Share Capital with vote entitlement in the Special Meeting
% of Savings Shares in attendance at the Special Meeting	3,747	100%	35.355727
Savings Shares for which a vote is expressed:			
In Favour	3,747	100.000000	35.355727
Against	0	0.000000	0.000000
Abstained	0	0.000000	0.000000
No. of savings shares did not vote	0	0.000000	0.000000
TOTAL	3,747	100%	35.355727