

REGULATED INFORMATION

Extract of the notice of Special Shareholders' Meeting of holders of Savings Shares (pursuant to art. 125-bis, paragraph 1, Legislative Decree 58/1998)

San Donato Milanese (Italy), April 13, 2022 - Holders of savings shares of Saipem S.p.A. (hereinafter "Saipem" or "Company") are hereby invited to attend the Special Shareholders' Meeting of Savings Shares, which is convened to take place in Saipem's Offices (IV Palazzo Uffici), Via Martiri di Cefalonia 67, San Donato Milanese, at 12.00 pm (BST), on May 17, 2022 (single call). The meeting will address the following

Agenda

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

Due to the COVID-19 health emergency and in compliance with art. 106 of Law Decree n. 18 dated March 17, 2020 - converted with amendments into Law no. 27 on April 24, 2020, as extended by paragraph 1 of art. 3 of Law Decree no. 228 of December 30, 2021, converted with amendments into Law no. 15 on February 25, 2022 - aimed at minimizing travel and gatherings, attending and voting at Special Shareholders' Meeting can only occur through the granting of a specific proxy to the Designated Representative (Studio Legale Trevisan & Associati, with registered office in Milan, Viale Majno n. 45, in the person of Mr. Dario Trevisan, or his replacement).

Information relating to methods and terms for:

- attending and voting at the Special Shareholders' Meeting (please note that the record date is **May 6, 2022**).
Participation in the meeting by Savings Shareholders entitled to vote can occur exclusively through the Designated Representative, pursuant to article 135-*undecies* of Legislative Decree No. 58 dated February 24, 1998; the Designated Representative may also be granted proxies and/or sub-proxies pursuant to article 135-*novies* of Legislative Decree No. 58 dated February 24, 1998, derogating from art. 135-*undecies*, paragraph 4, of the same Decree;
- exercising the right to add items to the meeting agenda, the right to submit new proposed resolution and the right to ask questions on items on the agenda;
- accessing reports on the items on the agenda and all Special Shareholders' Meeting documentation,

are detailed in the notice of meeting available at www.saipem.com - under the section "*Shareholders' Meeting - Special Shareholders' Meeting of Savings Shares 2022*", through the authorised "eMarket STORAGE" mechanism (www.emarketstorage.com), and at the website of Borsa Italiana S.p.A. (www.borsaitaliana.it).

Information relating to the share capital is also available at www.saipem.com - under the section "*Shareholders' Meeting - Special Shareholders' Meeting of Savings Shares 2022*".

This extract has been published in the newspaper "Il Sole 24 Ore" on **April 14, 2022**.

On behalf of the Board of Directors
The Chairman
Silvia Merlo



Saipem is an advanced technological and engineering platform for the design, construction and operation of safe and sustainable complex infrastructure and plants. Saipem has always been oriented towards technological innovation and is currently committed, alongside its clients, on the frontline of energy transition with increasingly digitalised tools, technologies and processes that were devised from the outset with environmental sustainability in mind. It is listed on the Milan stock exchange and operates in over 70 countries around the world with 32 thousand employees from 130 different nationalities.

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