



## **Eni-CDP Industria: slate of candidates for Statutory Auditors and proposals for Saipem Shareholders' Meeting**

*Rome, 03 April 2020* – Eni S.p.A. and CDP Industria S.p.A., in view of Saipem Shareholders' Meeting convened for 29 April, 2020, on single call, to resolve, inter alia, on the appointment of the Statutory Auditors, as required by the current Shareholders' agreement between the companies, will present a joint slate including the following candidates:

- **Giulia De Martino**, Standing Statutory Auditor;
- **Norberto Rosini**, Standing Statutory Auditor;
- **Maria Francesca Talamonti**, Alternate Statutory Auditor.

The filing of the slate will be carried out in accordance with the terms and conditions provided by law, Saipem's By-laws, the notice of Shareholders' Meeting and the Shareholders' agreement.

At Saipem's Shareholders' Meeting, Eni and CDP Industria will also submit a proposal to confirm the current remuneration for Statutory Auditors and, therefore, to fix the gross annual remuneration due to the Chairman of the Board of Statutory Auditors in 70,000 euros, and the one due to each of the other Standing Statutory Auditors in 50,000 euros, plus reimbursement of expenses incurred for the office matters.

Eni S.p.A. holds 308,767,968 ordinary shares of Saipem S.p.A. representing 30.542% of the total amount of ordinary shares.

CDP Industria S.p.A. holds 126,905,637 ordinary shares of Saipem S.p.A. representing 12.553% of the total amount of ordinary shares.

Eni S.p.A. and CDP Industria S.p.A. have entered into a Shareholders' agreement related to the ordinary shares of Saipem S.p.A. whose essential information is available on the websites of Saipem S.p.A. and Consob.

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