

2020 Meetings

During 2020, the Board of Directors met 15 times, each meeting lasting an average of 4 hours and 13 minutes, and with an average participation rate of 100 of the Directors.

Managers of the Company and of its subsidiaries normally attended Board meetings to provide information on matters on the agenda, in accordance with the recommendations of Criterion 1.C.6 of the 2018 Corporate Governance Code and recommendation 12, lett. c) of the new Code adopted by Eni.

In 2020, in view of the frequency of Board meetings, the independent Directors had occasions to meet informally, to exchange views and hold discussions.

Board of Directors (in charge until May 13, 2020)

Members	Meetings attendance 2020
Chairman	
Emma Marcegaglia	4/4
Chief Executive Officer	
Claudio Descalzi	4/4
Directors	
Andrea Gemma	4/4
Pietro Guindani	4/4
Karina Litvack	4/4
Alessandro Lorenzi	4/4
Diva Moriani	4/4
Fabrizio Pagani	4/4
Domenico Livio Trombone	4/4
No. of meetings	4
Average lenght of meetings	4h 56m
Average attendance rate	100%

Board of Directors (in charge since May 13, 2020)

Members	Meetings attendance 2020
Chairman	
Lucia Calvosa	11/11
Chief Executive Officer	
Claudio Descalzi	11/11
Directors	
Ada Lucia De Cesaris	11/11
Filippo Giansante	11/11
Pietro Guindani	11/11
Karina Litvack	11/11
Emanuele Piccinno	11/11
Nathalie Tocci	11/11
Raphael Louis L. Vermeir	11/11
No. of meetings	11
Average lenght of meetings	3h 40m
Average attendance rate	100%