Extract of the notice of Ordinary Shareholders’ Meeting

The Ordinary Shareholders’ Meeting of Eni S.p.A. is convened on April 13, 2017, on single call, at 10:00 a.m. (CET), in Rome, Piazzale Enrico Mattei, 1, 00144 (pedestrian entrance on Passeggiata del Giappone, Piazza della Stazione Enrico Fermi), to discuss and decide on the following:

Agenda

3. Determination of the number of members of the Board of Directors.
5. Appointment of the Directors.
6. Appointment of the Chairman of the Board of Directors.
7. Determination of the remuneration of the Chairman of the Board of Directors and of the Directors.
9. Appointment of the Chairman of the Board of Statutory Auditors.
10. Determination of the remuneration of the Chairman of the Board of Statutory Auditors and of the standing Statutory Auditors.
12. Remuneration report (Section I): policy on remuneration.

Information regarding:

- the right to attend and to vote at the Shareholders’ Meeting;
- the right to ask questions prior to the Shareholders’ Meeting within April 10, 2017;
- the addition of items to the agenda of the Shareholders’ Meeting and proposed resolutions on the items on the agenda;
- the vote by proxy also through the Shareholders’ Representative designated by the Company;
- the vote by mail;
- ADRs holders;
- the appointment of the Directors and the Statutory Auditors by slate voting procedure;
- the availability of the full text of the proposed resolutions, together with the explanatory reports and the documents to be submitted to the Shareholders’ Meeting;
- the organizational aspects of the Shareholders’ Meeting;

is set forth in the full notice of Shareholders’ Meeting available on the Company’s website www.eni.com, section “Shareholders’ Meeting”, to which reference is made.

With reference to the appointment of the Directors and the Statutory Auditors, the slates must be filed at the Company’s registered office by March 19, 2017, automatically extended to March 20, 2017, the first subsequent business day.

The documentation concerning the Shareholders’ Meeting will be available to the public - in accordance with the legal time limits - at the Company’s registered office, at Borsa Italiana S.p.A., at the centralized storage device authorised by Consob called “Info” - which can be consulted on the website www.info.it, and on the Company’s website www.eni.com, in the section “Shareholders’ Meeting.”

The Chairman of the Board of Directors
Emma Marcegaglia