

Eni S.p.A.

Registered Office: Rome, Piazzale Enrico Mattei, 1 - Italy  
Company Share Capital € 4,005,358,876.00 fully paid up  
Rome Companies Register, Tax Identification Number 00484960588  
VAT Number 00905811006, R.E.A. Rome No. 756453

Available to the public on the  
Financial Times of March 1, 2017



## 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

1. Eni S.p.A. financial statements at December 31, 2016. Related resolutions. Eni consolidated financial statements at December 31, 2016. Reports of the Directors, of the Board of Statutory Auditors and of the Audit Firm.
2. Allocation of net profit.
3. Determination of the number of members of the Board of Directors.
4. Determination of the Directors' term of office.
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.
8. Appointment of the Statutory Auditors.
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.
11. Long term incentive Plan 2017-2019 and disposal of Eni treasury share to serve the Plan.
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](http://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](http://www.info.it), and on the Company's website [www.eni.com](http://www.eni.com), in the section "Shareholders' Meeting".

The Chairman of the Board of Directors  
Emma Marcegaglia