

Ministry of economy and finance

Eni S.p.A. - Ordinary Shareholders' Meeting convened on April 13, 2017 – Shareholder Ministry of economy and finance proposals on Directors and Statutory Auditors Remunerations (Items No. 7 and 10 on the Agenda)

With reference to Eni Shareholders' Meeting convened on April 13, 2017, the Ministry of economy and finance informs that its Representative will propose and vote the following proposals on remunerations for the Board of Directors and for the Board of Statutory Auditors:

Board of Directors:

- Chairman: annual gross 90,000 euros
- Each other Director: annual gross 80,000 euros

Board of Statutory Auditors:

- Chairman: annual gross 80,000 euros
- Each other effective Statutory Auditor: annual gross 70,000 euros