

2020 Meetings

The Board of Statutory Auditors (BoSA), in charge from May 13, 2020, met 14 times in 2020. The average duration of the meetings was 4 hours and 11 minutes. On average 96% of the Statutory Auditors attended the meetings of the Board of Statutory Auditors and the meetings of the Board of Directors (BoD). In addition the Chairman of the Board or an Auditor designated by her, or with regard to certain issues, the entire Board of Statutory Auditors attended all of the Control and Risk Committee meetings and the meetings of the other Committees of the Board of Directors with the sole exception of a meeting of the Sustainability and Scenarios Committee in which no Statutory Auditor attended as it was concomitant with a meeting of the BoSA.

The Board of Statutory Auditors in office until May 13, 2020 met 10 times in 2020. The average duration of the meetings was 4 hours and 9 minutes. The Board of Statutory Auditors participated in its entirety in all the meetings of the Board itself and in the Board of Directors meetings. The Chairman of the Board of Statutory Auditors or a Statutory Auditor delegated by her or the entire Board of Statutory Auditors attended all the meetings of the Control and Risk Committee and the meetings of the other Committees of the Board.

Periodically, the Board of Statutory Auditors met the Watch Structure of Eni.

Board of Statutory Auditors (in charge until May 13, 2020)

Members	Attendance at BoSA meetings	Attendance at BoD meetings
Chairman		
Rosalba Casiraghi	10/10	4/4
Standing Statutory Auditors		
Enrico Maria Bignami	10/10	4/4
Paola Camagni	10/10	4/4
Andrea Parolini	10/10	4/4
Marco Seracini	10/10	4/4
No. Of meetings	10	4
Average lenght of meetings	4h 9m	4h 56m
Average attendance rate	100%	100%

Board of Statutory Auditors (in charge since May 13, 2020)

Members ¹	Attendance at BoSA meetings	Attendance at BoD meetings
Chairman		
Rosalba Casiraghi	14/14	10/11
Standing Statutory Auditors		
Enrico Maria Bignami	14/14	11/11
Giovanna Ceribelli	14/14	11/11
Mario Notari <i>(in charge until 1st September)</i>	6/6	5/5
Roberto Maglio <i>(in charge since 1st September)</i>	7/8	6/6
Marco Seracini	12/14	10/11
No. of meetings	14	11
Average length of meetings	4h 11m	3h 40m
Average attendance rate	96%	96%

¹ Appointed by the Shareholder's Meeting of May 13, 2020 for three years, until the date of the Shareholders' Meeting that will be called for the approval of the financial statements for the year 2022. The Shareholders' Meeting of May 13, 2020 appointed Roberto Maglio and Claudia Mezzabotta alternate auditors. On 1st September 2020, the alternate auditor Roberto Maglio, taken from the list presented by the Ministry of Economy and Finance, replaced the Statutory Auditor Mario Notari who resigned.