



## **Announcement: publication of documents**

Rome, 8 April 2022 – The notice of the ordinary and extraordinary Shareholders' Meeting to be held on May 11, 2022, the related extract published today on the "Il Sole 24 Ore" and the report of the Board of Directors on the items of the agenda of the Shareholders' Meeting are available at the Company's Registered Office in Rome, Piazzale Enrico Mattei, 1, at the Company's website ([www.eni.com](http://www.eni.com), section Governance) and at the centralized storage service authorised by Consob called "1Info" – which can be consulted on the website [www.1info.it](http://www.1info.it). The documentation may be consulted at the registered office only if so permitted by applicable regulations. The extract of the notice of the Shareholders' Meeting will be published tomorrow (9 April 2022) on the "Financial Times" and will be available according to the above-mentioned procedures.

### **Company Contacts:**

**Press Office: Tel. +39.0252031875 – +39.0659822030**  
**Freephone for shareholders (from Italy): 800940924**  
**Freephone for shareholders (from abroad): +800 11 22 34 56**  
**Switchboard: +39-0659821**

[ufficio.stampa@eni.com](mailto:ufficio.stampa@eni.com)

[segreteria.societaria.azionisti@eni.com](mailto:segreteria.societaria.azionisti@eni.com)

[investor.relations@eni.com](mailto:investor.relations@eni.com)

**Web site: [www.eni.com](http://www.eni.com)**

