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Rome, April 24, 2020

With communication received today, the shareholder Ministry of the economy and finance ("MEF") – holding directly 4.34% of Eni's share capital and, indirectly another 25.76% through Cassa Depositi e Prestiti SpA (in which MEF holds the 82.77% of share capital) – with reference to the Shareholders' Meeting of Eni SpA, called on May 13, 2020, communicated to Eni SpA the following proposals to be submitted to the Shareholders' Meeting in relation to the items on the agenda no. 7 (Determination of the remuneration of the Chairman of the Board of Directors and of the Directors) and no. 10 (Determination of the remuneration of the Chairman of the Board of Statutory Auditors and of the standing Statutory Auditors):

**Board of directors**

- Chairman: 90,000 gross euros per year
- for each other Director: 80,000 gross euros per year

**Board of Statutory Auditors**

- Chairman: 85,000 gross euros per year
- for each other Statutory Auditor: 75,000 gross euros per year

in addition to the reimbursement of expenses incurred in the performance of the assignment for all Directors and Statutory Auditors.

**Eni SpA**

Company Share Capital 4.005.358.876,00 i.v.  
Company Tax Register, Tax Identification Number 00484960588  
VET Number 0905811006, R.E.A. Rome n. 756453  
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