



Eni's Board of Directors

- *Eni's Board of Director confirms the Manager charged with preparing the company's financial reports, the Executive Vice President of the Internal Auditing Department and the Officer in charge of internal control*
- *Appointment of the members of the Watch Structure*

Rome, 19 May 2011 – Eni's Board of Directors, with the approval of the Board of Statutory Auditors, confirmed Alessandro Bernini as the Manager charged with preparing a company's financial reports pursuant to art. 154-bis of legislative decree no.58/1998. The Board also confirmed, with the approval of the Internal Control Committee, Marco Petracchini as Executive Vice President of the Internal Auditing Department and Officer in charge of internal control.

In addition the Board appointed, with the approval of the Board of Statutory Auditors, the following members of the Watch Structure pursuant to legislative decree no. 231 of 2001: Angelo Casò, external member as Chairman, Tiziano Onesti, external member. The Board confirmed, as internal members, Massimo Mantovani, Senior Executive Vice President Legal Affairs Department, Marco Petracchini, Executive Vice President of the Internal Auditing Department and Pierluigi Renzi, Executive Vice President Human Resources and Organization Department.

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