



## Eni's board of Directors

### ***Eni integrates Board Committees and amends the guidelines on the maximum number of appointments of Eni Directors in other companies***

Rome, 17 September 2015 – Eni's Board of Directors today appointed Alessandro Profumo as a member of the Nomination Committee and to the Sustainability and Scenarios Committee.

Furthermore, upon proposal of the Nomination Committee, the Board of Directors has amended the guidelines on the maximum number of appointments in other companies that an Eni Director may hold, reducing the number of non-executive offices.

Information about Eni Board Committees and on the guidelines on the maximum number of Directors' offices will be available on the Company's website, under the 'Governance' section.

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