



## **Eni: filed the slates for the renewal of the corporate bodies**

Rome, 20 March 2017 - Eni informs that today, at 7 p.m., the Shareholder Ministry of Economy and Finance (MEF), holder of 4.34% of the share capital of Eni SpA<sup>(1)</sup> and a group of shareholders composed of asset management companies and other Institutional Investors <sup>(2)</sup>, holders of a total of 1.7% of the share capital of Eni SpA, filed the slates for the renewal of the corporate bodies of Eni, in view of the renewal of the Board of Directors and of the Board of Statutory Auditors scheduled on the agenda of the Ordinary Shareholders' Meeting called on April 13, 2017, on single call.

The slate of candidates for the office of Directors presented by the MEF is composed of the following candidates:

- 1. Emma Marcegaglia (\*)**;
- 2. Claudio Descalzi**;
- 3. Fabrizio Pagani**
- 4. Diva Moriani (\*\*)**
- 5. Andrea Gemma (\*\*)**
- 6. Domenico Trombone (\*\*)**

The slate of candidates for the office of Director presented by the group of shareholders is composed of the following candidates:

- 1. Alessandro Lorenzi (\*\*)**
- 2. Karina Audrey Litvack(\*\*)**
- 3. Pietro Guindani(\*\*)**

*(\*) Candidate who declared to hold the independence requirements provided by the law (Articles 147-ter, paragraph 4 and 148, paragraph 3 of the Consolidated Law on Finance), as cited in the By-Laws.*

*(\*\*) Candidate who declared to hold the independence requirements provided by the law (Articles 147-ter, paragraph 4 and 148, paragraph 3 of the Consolidated Law on Finance) and Article 3 of the Corporate Governance Code for listed companies.*

The slate of candidates for the office of Statutory Auditor presented by the MEF is composed of the following candidates:

Section I - Standing Statutory Auditors

- 1. Paola Camagni**
- 2. Andrea Parolini**
- 3. Marco Seracini**

Section II - Alternate Statutory Auditors

- 1. Stefania Bettoni**
- 2. Stefano Sarubbi**

The slate of candidates for the office of Statutory Auditor presented by the group of shareholders mentioned is composed of the following candidates:

Section I - Standing Statutory Auditors

- 1. Rosalba Casiraghi**
- 2. Enrico Maria Bignami**

Section II - Alternate Statutory Auditors

- 1. Claudia Mezzabotta**

With reference to the further items on the agenda of the aforementioned Eni Shareholders' Meeting relating to the renewal of the Board of Directors, the Shareholder MEF also announced its intention to submit the following proposals at the Meeting:

- to adhere to the proposal of the Board of Directors to set the number of Directors at nine and to set the term of the office of the Directors to be appointed to three financial years and, therefore, until the date of the Shareholders' Meeting called to approve Eni's financial statements for the year ended December 31, 2019 (items 3 and 4 of the agenda);
- to nominate Emma Marcegaglia as Chairman of the Board of Directors (item 6 of the agenda);

The slates, together with the relevant supporting documentation will be made 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), "Governance" section), at Borsa Italiana and at the centralized

storage device authorised by Consob called "1Info", which can be consulted on the website [www.1info.it](http://www.1info.it).

<sup>(1)</sup> The MEF also owns, through the Cassa Depositi e Prestiti, a further 25.76% stake, for a total of 30.10% of the share capital.

<sup>(2)</sup> These are: Aberdeen Asset Management PLC gestore dei fondi: Abbey Life Assurance Company, Abbey Life Assurance Company, Aberdeen Capital Trust, Aberdeen European Equity Enhanced Index Fund, Fundamental Index Global Equity Fund, European (ex UK) Equity Fund, Aletti Gestielle SGR SpA gestore dei fondi: Gestielle Cedola Italy Opportunity, Fondo Gestielle Obiettivo Italia; APG Asset Management N.V. gestore del fondo Stichting Depository APG Developed Markets Equity Pool; Arca Fondi SGR S.p.A. gestore del fondo Arca Azioni Italia; Anima SGR SpA gestore dei fondi: Fondo Anima Europa, Fondo Anima Geo Europa, Fondo Anima Geo Italia, Fondo Anima Italia, Fondo Anima Sforzesco, Fondo Anima Star Italia Alto Potenziale, Fondo Anima Visconteo; BancoPosta Fondi S.p.A. SGR gestore dei fondi: Fondo BancoPosta Azionario Euro, Fondo BancoPosta Azionario Int.le, Fondo BancoPostaMix 1, Fondo BancoPostaMix 2, Fondo BancoPostaMix 3, Ersel Asset Management SGR S.p.A. gestore del fondo Fondersel PMI, Epsilon SGR gestore dei fondi: Epsilon Multiasset 3 anni dicembre 2019 e Epsilon Multiasset 3 anni Marzo 2020; Eurizon Capital SGR S.p.A. gestore dei fondi: Eurizon Azioni Area Euro e Eurizon Azioni Italia; Eurizon Capital SA gestore dei fondi: Flexible Beta Total Return, Equity Italy Smart Volatility, Equity Euro LTE, Equity Europe LTE, Rossini Lux Fund – Bilanciato e Equity Italy; Fidelity - FID Fund Italy; Fideuram Asset Management (Ireland) gestore dei fondi: Fideuram Fund Equity Italy e Fonditalia Equity Italy; Fideuram Investimenti S.p.A. gestore del fondo Fideuram Italia; Interfund Sicav Interfund Equity Italy; Generali Investments Europe S.p.A. SGR gestore dei fondi: GIE Alleanza Obbl., GIE Gen Euro Actions e GIE Alto Azionario; Generali Investments Luxemburg S.p.A. SGR gestore dei fondi: GIS AR Multi Strategies, GMPS Conservative Prof, GMPS Balanced Profile, GMPS Opportunitates Prof, GMPS Equity Profile, GIS Euro Eqty Ctrl Volat, GIS European Eqty Recov, GIS Euro Equity, GIS Special Situation, Kairos Partners SGR S.p.A. in qualità di management Company di Kairos International SICAV - comparto Europa, Italia, Risorgimento e Target Italy Alpha; Legal & General Assurance (Pensions Management) Limited; Mediolanum Gestione Fondi SGR S.p.A. gestore del fondo Mediolanum Flessibile Italia; Mediolanum International Funds - Challenge Funds Challenge Italian Equity; Pioneer Investment Management SGRpa gestore dei fondi: Pioneer Italia Azionario Crescita, Pioneer Italia Azionario Europa e Pioneer Italia Obbligazionario Più a Distribuzione; Pioneer Asset Management SA gestore dei fondi: PF Euroland Equity, PF Global Equity Target Income, PF Italian Equity, PF Global Multi-Asset, PF European Research, PF Equity Plan 60, PF Global Multi-Asset Conservative; UbiPramerica SGR S.p.A: gestore dei fondi: Ubi Pramerica Multiasset Italia, Bilanciato, Prudente, Bilanciato Moderato, Bilanciato Dinamico e Bilanciato Aggressivo; Ubi Sicav comparto Italian Equity, Euro Equity, European Equity e Multiasset Europe; Zenit Multistrategy Sicav e Zenit SGR S.p.A. gestore del fondo Zenit Pianeta Italia.

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