



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

*Rome, 18 April 2020* - Eni informs that yesterday evening a group of shareholders composed of asset management companies and other Institutional Investors<sup>(1)</sup>, holders of a total of 1.34% 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 Shareholders' Meeting called on May 13, 2020, on single call.

The slate of candidates for the office of Director is composed of the following candidates:

- 1. Karina Audrey Litvack**
- 2. Pietro Angelo Mario Guindani**
- 3. Raphael Louis L. Vermeir**

The slate of candidates for the office of Statutory Auditor 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**

All the candidates declared to hold the independence requirements provided for by current legislation, the company by-laws and the Corporate Governance Code for listed companies.

The candidate Rosalba Casiraghi, indicated first in the Section of the slate of Standing Statutory Auditors, is proposed as Chairman of the Board of Statutory Auditors.

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), section "Governance/Shareholders' Meeting 2020" 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), as provided by law. The documentation may be consulted at the registered office only if so permitted by applicable regulations.

<sup>(1)</sup> *These are: Aberdeen Standard Investments; Allianz Azioni Italia; Allianz Global Investors Fund; Amundi Asset Management SGR S.p.A.; Anima SGR S.p.A.; Arca Fondi SGR S.p.A.; BancoPosta Fondi S.p.A.; Epsilon SGR S.p.A.; Eurizon Investment SICAV; Eurizon Capital S.A.; Eurizon Capital SGR S.p.A.; Fidelity Funds - SICAV; Fideuram Asset Management Ireland; Fideuram Investimenti SGR S.p.A. Interfund Sicav - Interfund Equity Italy; Generali Insurance Asset Management S.p.A.; Generali Investments Luxembourg S.A.; Generali Investments Partners S.p.A.; Kairos Partners SGR S.p.A.; Legal&General Assurance (Pensions Management) Limited; Mediolanum Gestione Fondi SGR S.p.A.; Mediolanum International Funds Limited; Pramerica Sicav.*

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