



## **Eni: filed the slates of Ministry of Economy and Finance for the renewal of the corporate bodies**

*Rome, 21 April 2020* - Eni informs that yesterday evening, the Shareholder Ministry of Economy and Finance (MEF), holder of 4.34% of the share capital of Eni SpA<sup>(1)</sup> 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 Directors is composed of the following candidates:

1. Lucia Calvosa (\*)
2. Claudio Descalzi
3. Filippo Giansante
4. Ada Lucia De Cesaris (\*)
5. Nathalie Tocci (\*)
6. Emanuele Piccinno.

*(\*) 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 is composed of the following candidates:

### **Section I - Standing Statutory Auditors**

1. Marco Seracini
2. Mario Notari
3. Giovanna Ceribelli

## Section II - Alternate Statutory Auditors

1. Roberto Maglio
2. Monica Vecchiati.

With reference to the further items on the agenda of the aforementioned Eni Shareholders' Meeting relating to the renewal of the Board of Directors and of the Statutory Auditors, the Shareholder MEF also announced its intention to submit at the Meeting the proposal to nominate Lucia Calvosa 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/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). The documentation may be consulted at the registered office only if so permitted by applicable regulations.

(1) 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.

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