



Eni adopts the new Corporate Governance Code and appoints the new Secretary of the Board

Rome, 23 December 2020 - The Board of Directors adopted today the new Corporate Governance Code, approved by the Italian Corporate Governance Committee in January 2020. Eni will apply the new Code starting from January 2021.

At the same meeting the Board of Directors appointed the Director Integrated Compliance, Luca Franceschini, as new Secretary of the Board of Directors with effect from January 1° 2021, replacing Roberto Ulissi, who resigns from the position, holding his role as Corporate Affairs and Governance Director.

The BoD wishes to express its sincere thanks to Roberto Ulissi for the work he has done over almost 15 years, with professionalism, competence and dedication.

Luca Franceschini's curriculum is available on the Company's website.

Eni Company Contacts:

Press Office: Tel. +39 02 52031875 – +39 06 59822030

Freephone for shareholders (from Italy): 800 940924

Freephone for shareholders (from abroad): +800 11223456

Switchboard: +39 06 59821 ufficio.stampa@eni.com

segreteria.societaria.azionisti@eni.com

investor.relations@eni.com

Website: www.eni.com

