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

Rome, 14 April 2023 - Eni informs that today a group of shareholders composed of asset management companies and other Institutional Investors(1), holders of a total of 0.76% 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 10, 2023, on single call.

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

1. Raphael Louis L. Vermeir
2. Carolyn Adele Dittmeier
3. Massimo Belcredi

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. Giovanna Villa

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

The candidate Rosalba Casiraghi 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, section “Governance/Shareholders’ Meeting 2023” 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, as provided by law.


Company Contacts:
Press Office: Tel. +39.0252031875 – +39.0659822030
Freephone for shareholders (from Italy): 800940924
Freephone for shareholders (from abroad): + 80011223456
Switchboard: +39-0659821
ufficio.stampa@eni.com
segreteriasocietaria.azionisti@eni.com
investor.relations@eni.com
Web site: www.eni.com