

## Luca Franceschini

## **Director Integrated Compliance and Board Secretary**

Born in Milan in 1966, from 1 July 2020, he is lawyer registered with the Italian Bar Association in Rome. He is Director of Integrated Compliance and, from  $1^{st}$  January 2021, also Secretary of the Board of Directors.

## **Experience**

After graduating in Law from the University of Milan, he first joined Eni in 1991 in the legal department of the then Agip S.p.A., providing legal assistance, initially, in commercial litigation and procurement area, and, subsequently, in a wide range of national and international projects in the Exploration & Production sector.

In 2000, during the process for the liberalization of the natural gas sector, he was involved in the spin-off of the gas storage business and in the establishment and operational start of Stogit SpA, for which he became head of Legal and Corporate Affairs. He made his return to Eni Spa in 2005 as head of Italian Legal Assistance in the Gas & Power division.

Following the concentration of all legal functions in Eni's central Legal Department, he takes on positions of increasing responsibility, becoming, in 2009, head of legal assistance for Italian Business and Antitrust and in 2015, head of Legal and Regulatory Compliance.

After the separation of the compliance function from the Legal Affairs department, in 2016 he became head of the new Integrated Compliance department.

In 2017 he was awarded "Compliance Officer of the Year" by the Top Legal Corporate Counsel Awards and the Inhouse Community Awards.

He is a member of the Scientific Committee of the Advanced Training Course for Corporate Counsel of the Luiss Business School.

He was also member of the boards of directors of Italgas and Stogit