



Eni: notice of change in share capital

Rome 26 March 2024 – Eni hereby provides notice of the new composition of the fully paid-up share capital following the cancellation of no. 91,447,368 treasury shares without par value, without reduction of the share capital, in accordance with the resolution of the Shareholders' Meeting of 10 May 2023 that has authorised the Board of Directors, with the option of delegation to the Chief Executive Officer and sub-delegation by the same, to cancel the treasury shares possibly purchased on the basis of the authorisation of the same Shareholders' Meeting in ordinary session for the purpose of remunerating the Shareholders, and consequent amendment of Article 5 of the By-laws.

The minutes of the Shareholders' Meeting held on 10 May 2023 have been filed with the Companies' Register on 31 May 2023. The By-laws have been filed on 25 March 2024 with the Companies' Register.

	Current Share Capital			Previous Share Capital		
	Euro	N. of shares	Unit Value	Euro	N. of shares	Unit Value
Total of which:	4,005,358,876.00	3,284,490,525	without par value	4,005,358,876.00	3,375,937,893	without par value
Ordinary Shares ¹ Current coupon: 45	4,005,358,876.00	3,284,490,525	without par value	4,005,358,876.00	3,375,937,893	without par value

¹Regular entitlement: 01/01/2024

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