



## Eni: notice of change in share capital

Rome, 5 March 2026 – Eni hereby provides notice of the new composition of the fully paid-up share capital following the cancellation of no. 118,782,928 treasury shares without par value, without reduction of the share capital, in accordance with the resolution of the Shareholders' Meeting of 14 May 2025 that has authorized 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 purchased on the basis of the authorization granted by the Shareholders' Meeting held on the same date in ordinary session, and consequent amendment of Article 5 of the By-laws.

The minutes of the Shareholders' Meeting held on 14 May 2025 have been filed with the Companies' Register on 9 June 2025. The By-laws have been filed with the Companies' Register on 4 March 2026.

	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	3,027,982,186	without par value	4,005,358,876.00	3,146,765,114	without par value
Ordinary Shares <sup>1</sup> Current coupon: 53	4,005,358,876.00	3,027,982,186	without par value	4,005,358,876.00	3,146,765,114	without par value

<sup>1</sup>Regular entitlement: 01/01/2026

**Eni Company Contacts:**

Press Office: Tel. +39.0252031875 – +39.0659822030

Freephone for shareholders (from Italy): 800940924

Freephone for shareholders (from abroad): +39.800 11 22 34 56

Switchboard: +39.0659821

[ufficio.stampa@eni.com](mailto:ufficio.stampa@eni.com)

[segreteriasocietaria.azionisti@eni.com](mailto:segreteriasocietaria.azionisti@eni.com)

[investor.relations@eni.com](mailto:investor.relations@eni.com)

Website: [www.eni.com](http://www.eni.com)

