

Eni S.p.A.

Registered Office: Rome, Piazzale Enrico Mattei, 1 - Italy

Company Share Capital € 4,005,358,876.00 fully paid up

Rome Companies Register, Tax Identification Number 00484960588

VAT Number 00905811006, R.E.A. Rome No. 756453

Available to the public on the  
Financial Times of April 13, 2020



eni

## Amendment to the Extract of the notice of Ordinary and Extraordinary Shareholders' Meeting

Eni S.p.A. announces that on April 9, 2020 amended the notice of the Shareholders' Meeting of May 13, 2020, published on April 2, 2020, to postpone the deadline to submit slates, by the Shareholders, for the appointment of the Directors and the Statutory Auditors (points 5 and 8 of the agenda) from Saturday 18 April to Monday 20 April 2020, first following business day, in order to facilitate the Shareholders in the presentation of the slates.

The amended notice of Shareholders' Meeting is available on the Company's website ([www.eni.com](http://www.eni.com), in the section "Shareholders' Meeting 2020").