

**Eni's Board of Directors** 

Eni adopts the new recommendations of the Corporate Governance Code

San Donato Milanese (Milan), 26 February 2016 – Eni's Board of Directors yesterday

resolved to adopt the new recommendations of the Corporate Governance Code for listed companies of 9 July 2015. The Board of Directors acknowledged that Eni's corporate

governance system is already largely consistent with the new recommendations.

The Corporate Governance Code, as amended on 9 July 2015, will be available under the

'Governance' section of the Company's website, along with the governance solutions adopted

by Eni, which mostly improve the Code's recommendations.

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