



## **Eni: the Board of Director approves the replacement of a Director in the Control and Risk Committee**

San Donato Milanese, 29 luglio 2016 – Eni's Board of Directors yesterday approved the replacement of Director Karina Litvack with another Director in the Control and Risk Committee (CRC), in light of the ongoing investigations related to alleged conspiracy against the Company, reported also by the press. The Board will appoint the new Director to the CRC at the next meeting of the Board of Directors. The board has taken this decision only to safeguard the Company from the risks of possible conflicts of interest until the closing of the investigation, remaining the presumption that Director Litvack's has not been involved in the facts under investigations.

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