

Eni's Board of Directors: confirmed the Officer in charge of preparing financial reports and the Head of Internal Audit

Rome, 10 May 2017 – Eni's Board of Directors yesterday confirmed, following the favourable opinion of the Board of Statutory Auditors and the consultation with the Nomination Committee, Massimo Mondazzi as Officer in charge of preparing Company's financial reports pursuant to art. 154-bis of legislative decree no.58/1998. Furthermore, the Board reconfirmed, following the favourable opinion of the Control and Risk Committee and the consultation with the Board of Statutory Auditors and the Nomination Committee, Marco Petracchini as Head of Internal Audit.

The biographies of the Officer in charge of preparing the Company's financial reports and of the Head of Internal Audit are available on <u>www.eni.com</u>.

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