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Eni: member of the Watch Structure appointed

Rome, 17 January 2019 - Today, Eni's Board of Directors, following consultation with the

Nomination Committee and the prior consent of the Board of Statutory Auditors, has

appointed Stefano Speroni, Senior Executive Vice President Legal Affairs Department,

internal member of the Watch Structure, replacing Marco Bollini, who has assumed the

position of Senior Executive Vice President of the new recently created Commercial

Negotiations Department, reporting directly to the CEO.

The other members of the Watch Structure remain unchanged: Attilio Befera (Chairman), Ugo

Draetta and Claudio Varrone are external members; Luca Franceschini, Executive Vice

President Integrated Compliance Department, Marco Petracchini, Senior Executive Vice

President Internal Audit Department and Domenico Noviello, Executive Vice President Labour

Law and Dispute as internal members.

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