



Eni's Board of Directors

Approval of the third tranche of the provision in place of the 2022 dividend: € 0.22 per share

Rome, 22 February 2023 – Eni's Board of Directors, chaired by Lucia Calvosa, today resolved to distribute to Shareholders the third of the four tranches of the provision in place of the dividend 2022 from Eni S.p.A. available reserves¹ of € 0.22 (compared to a total annual provision, in place of the dividend, equal to € 0.88) per share outstanding at the ex-dividend date as of 20 March 2023², payable on 22 March 2023³, as announced on 18 March 2022 with the Capital Market Day and resolved by the Shareholders' Meeting of 11 May 2022.

Holders of ADRs, outstanding at the record date of 21 March 2023, will receive € 0.44 per ADR, payable on 7 April 2023⁴, with each ADR listed on the New York Stock Exchange representing two Eni shares.

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¹ Coupon No. 41

² Depending on the recipient's fiscal status the payment is subject to a withholding tax or are treated in part as taxable income.

³ Pursuant to article 83-terdecies of the Italian Legislative Decree no. 58 of February 24, 1998, the right to receive the payment is determined with reference to the entries on the books of the intermediary – as set out in art. 83-quater, paragraph 3 of the Italian Legislative Decree no. 58 of February 24, 1998 – at the end of the accounting day of the 21 March 2023 (record date).

⁴ On ADR payment date, Citibank, N.A. will pay net of the amount of the withholding tax under Italian law applicable to all Depository Trust Company Participants.