



Eni: filed the slates of Institutional Investors for the renewal of the corporate bodies

Rome, 14 April 2023 - Eni informs that today a group of shareholders composed of asset management companies and other Institutional Investors⁽¹⁾, holders of a total of 0.76% of the share capital of Eni SpA, filed the slates for the renewal of the corporate bodies of Eni, in view of the renewal of the Board of Directors and of the Board of Statutory Auditors scheduled on the agenda of the Shareholders' Meeting called on May 10, 2023, on single call.

The slate of candidates for the office of Director is composed of the following candidates:

- 1. Raphael Louis L. Vermeir**
- 2. Carolyn Adele Dittmeier**
- 3. Massimo Belcredi**

The slate of candidates for the office of Statutory Auditor is composed of the following candidates:

Section I - Standing Statutory Auditors

- 1. Rosalba Casiraghi**
- 2. Enrico Maria Bignami**

Section II - Alternate Statutory Auditors

- 1. Giovanna Villa**

All the candidates declared to hold the independence requirements provided for by current legislation, the company by-laws and the Corporate Governance Code.

The candidate Rosalba Casiraghi is proposed as Chairman of the Board of Statutory Auditors.

The slates, together with the relevant supporting documentation will be made available at the Company's Registered Office in Rome, Piazzale Enrico Mattei, 1, at the Company's website (www.eni.com, section "Governance/Shareholders' Meeting 2023" section), at Borsa Italiana and at the centralized storage device authorised by Consob called "1Info", which can be consulted on the website www.1info.it, as provided by law.

⁽¹⁾ *These are: Aberdeen Standard Fund Managers Limited, Allianz, Amundi Asset Management SGR, Anima SGR, APG Asset Management, BancoPosta Fondi SGR, BNP Paribas Asset Management, Epsilon SGR, Eurizon Capital SA, Eurizon Capital SGR, Fidelity Funds, Fideuram Asset Management (Ireland), Fideuram Intesa Sanpaolo Private Banking Asset Management SGR, Interfund Sicav, Generali Investments Partners, Kairos Partners SGR, Legal & General Assurance (Pensions Management) Limited, Mediobanca SGR, Mediolanum Gestione Fondi SGR e Mediolanum International Funds Limited.*

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