



Eni: Convening of the Annual Shareholders' Meeting

Rome, 3 April 2025 – Eni's Board of Directors, chaired by Giuseppe Zafarana, in today's meeting resolved to convene the Shareholders' Meeting for 14 May 2025, in ordinary and extraordinary sessions, in a single call, to resolve on the approval of the 2024 financial statements, on attribution of net profit, on the use of reserves available for and in place of the 2025 dividend, on the authorization to purchase Eni treasury shares and the related cancellation and on the Remuneration Report.

More information on the authorization to purchase treasury shares will be made available with specific press release.

In accordance with current legislation, participation and voting in the Meeting shall take place exclusively through the representative designated pursuant to Article 135-undecies of Legislative Decree 24 February 1998, n. 58.

The notice of call and the documentation that will be submitted to the Meeting will be made available according to the timing and procedures established by current legislation.

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