



## Extract of the notice of Ordinary Shareholders' Meeting

The Ordinary Shareholders' Meeting of Eni S.p.A. is convened on May 14, 2019, on single call, at 10:00 a.m. (CET), in Rome, Piazzale Enrico Mattei, 1, 00144 (pedestrian entrance on Passeggiata del Giappone, Piazza della Stazione Enrico Fermi), to discuss and decide on the following

### Agenda

1. Eni S.p.A. financial statements at December 31, 2018. Related resolutions. Eni consolidated financial statements at December 31, 2018. Reports of the Directors, of the Board of Statutory Auditors and of the Audit Firm.
2. Allocation of net profit.
3. Authorisation of buy-back programme of Eni shares; related and consequent resolutions.
4. Remuneration report (Section I): policy on remuneration.

Information regarding:

- the right to attend and to vote at the Shareholders' Meeting;
- the right to ask questions prior to the Shareholders' Meeting within May 11, 2019;
- the addition of items to the agenda of the Shareholders' Meeting and proposed resolutions on the items on the agenda;
- the vote by proxy also through the Shareholders' Representative designated by the Company;
- the vote by mail;
- ADRs holders;
- the availability of the full text of the proposed resolutions, together with the explanatory reports and the documents to be submitted to the Shareholders' Meeting;
- the organizational aspects of the Shareholders' Meeting,

is provided in the full notice of Shareholders' Meeting available on the Company's website [www.eni.com](http://www.eni.com), section "Shareholders' Meeting", to which reference is made.

The documentation concerning the Shareholders' Meeting will be available to the public - in accordance with the legal time limits - at the Company's registered office, at Borsa Italiana S.p.A., at the centralized storage service authorised by Consob called "Info" - which can be consulted on the website [www.info.it](http://www.info.it), and on the Company's website [www.eni.com](http://www.eni.com), in the section "Shareholders' Meeting".

The Chairman of the Board of Directors  
Emma Marcegaglia