



Eni: Convening of the Annual Shareholders' Meeting

Rome, 1 March 2017 – The Board of Directors convened the Annual Shareholders' Meeting on April 13, 2017, ordinary meeting and single call. The meeting served to approve the 2016 financial statements and allocation of net profit, to appoint corporate bodies, to approve the long term incentive Plan 2017-2019 and disposal of Eni treasury share to serve the Plan and also to express its consultative vote about the remuneration policy that the Company intends to adopt, as disclosed in the section of the Remuneration Report.

In particular, the long term incentive Plan 2017-2019, approved by the Board of Directors in the meeting of February 28, 2017, could determine the disposal of Eni's treasury shares - coming from purchases made in the implementation of plans to repurchase own shares previously approved by the Company - up to a maximum of 11 million shares. More information about the plan beneficiaries, the specific conditions and purpose of the Plan will be published in the information document, pursuant to art. 114-bis of the Consolidated Law on Financial Information (Legislative Decree. No. 58/98), which will be published together with the Report of the Board of Directors on the items on the Agenda of the Shareholders' Meeting.

The Remuneration Report which has been prepared in accordance to article 123-ter of Italian Consolidated Law on Finance and approved by the Board of Directors in the meeting held on February 28, 2017 will be available to the public, in accordance with the time limits and procedures required by law, as well on the Company's website.

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