

Extract of the notice of Ordinary and Extraordinary Shareholders' Meeting

The Ordinary and Extraordinary Shareholders' Meeting of Eni S.p.A. is convened on May 11, 2022, on single call, at 10:00 a.m. (CEST), in Rome, Piazzale Enrico Mattei, 1, 00144, to discuss and decide on the following

Agenda

(ordinary part)

1. Eni S.p.A. financial statements at December 31, 2021. Related resolutions. Eni consolidated financial statements at December 31, 2021. Reports of the Directors, the Board of Statutory Auditors and the Audit Firm.
2. Allocation of net profit.
3. Authorisation to purchase treasury shares; Related and consequent resolutions.
4. Updating of the Shareholders' Meeting regulations of Eni S.p.A.
5. Report on remuneration paid.
6. Use of available reserves for and in place of the 2022 dividend.

(extraordinary part)

7. Reduction and use of the reserve pursuant to Law no. 342/2000 for and in place of the 2022 dividend.
8. Cancellation of Eni treasury shares in portfolio, without reduction of share capital and consequent amendments to Article 5.1 of the By-laws; related and consequent resolutions.

In accordance with Article 106, fourth paragraph, second sentence, of Decree Law no. 18 of March 17, 2020 containing "Measures to strengthen the National Health Service and provide economic support for families, workers and businesses connected with the COVID-19 epidemiological emergency", ratified by Law no. 27 of April 24, 2020, and Decree Law no. 288 of December 30, 2021, ratified by Law no. 15 of February 25, 2022, extending the measures of Art. 106 to the Shareholders' Meetings held by July 31, 2022, participation in the Shareholders' Meeting shall take place solely through the Shareholders' representative designated pursuant to Article 135-undecies of Legislative Decree no. 58 of February 24, 1998 (hereinafter "Shareholders' Representative"). The Shareholders' Representative may also be granted proxies or sub-proxies pursuant to Article 135-novies of Legislative Decree no. 58 of February 24, 1998, in derogation from the provisions of Article 135-undecies, paragraph 4, of that decree.

Additional information regarding, in particular, the procedures for holding the Shareholders' Meeting and the procedures for exercising rights of Shareholders is provided in the full notice of Shareholders' Meeting available on the Company's website 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 "1Info" - which can be consulted on the website www.1info.it, and on the Company's website indicated above. The documentation may be consulted at the registered office only if so permitted by applicable regulations.

The Chairman of the Board of Directors
 Lucia Calvosa