



Announcement: publication of documents

Rome, 5 March 2020 – The minutes of the meeting of the Board of Directors held on February 27, 2020 regarding amendments to the articles of association (only Italian version) and the Eni By-laws, also with the evidence of the amendments, are available at the company's Registered Office in Rome, Piazzale Enrico Mattei, 1, at the Company's website (www.eni.com, section Publications/Corporate Governance), at the centralized storage device authorised by Consob called "1Info" – which can be consulted on the website www.1info.it – and at the website of Borsa Italiana S.p.A. (Italian Stock Exchange) (www.borsaitaliana.it).

The documents have also been registered at Companies Register.

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