

Board of Directors⁽³⁾



Giuseppe Zafarana
Chairman of the Board



Claudio Descalzi
Chief Executive Officer

Gianfranco Cariola

Internal Audit⁽²⁾
Director

Luca Franceschini

Board Secretary and
Counsel⁽¹⁾

Office of the CEO

Roberto Ulissi

Corporate Affairs and Governance
Director

Luca Franceschini

Integrated Compliance
Director

Grazia Fimiani

Integrated Risk Management
Director

Stefano Speroni

Legal Affairs and Commercial
Negotiations
Director

Claudio Granata

Stakeholder Relation & Services
Director

Lorenzo Fiorillo

Technology, R&D & Digital
Director

Lapo Pistelli

Public Affairs
Director

Erika Mandraffino

External Communication
Director

Francesco Gattei

Chief Transition & Financial Officer
Chief Operating Officer/GM⁽⁴⁾

Guido Brusco

Global Natural Resources
Chief Operating Officer/GM⁽⁴⁾

Giuseppe Ricci

Industrial Transformation
Chief Operating Officer

(1) The Board Secretary and Counsel reports hierarchically and operationally to the Board and, by means of it, to the Chairman.

(2) The Head of Internal Audit Department reports hierarchically to the Board and, on its behalf, to the Chairman, without prejudice to its operational dependence on the Control and Risk Committee and on the Chief Executive Officer, who is in charge of establishing and maintaining the internal control and risk management system.

(3) The list of the numbers of the Board of Director can be found in the page "Governance".

(4) Francesco Gattei and Guido Brusco are appointed as General Managers by Eni's Board of Directors with the consequent application also of the provisions of Italian law governing the liability of Directors.