



Ordinary and Extraordinary Shareholders' Meeting – May 10, 2023

Summary Report of the votes

as of art. 125-*quater*, par. 2, Legislative Decree no. 58, of February 24, 1998

(ordinary part)

Item 1 on the agenda: Eni S.p.A. financial statements at December 31, 2022. Related resolutions. Presentation of consolidated financial statements at December 31, 2022. Reports of the Directors, the Board of Statutory Auditors and the Audit Firm.

Resolution: Shareholders' Meeting resolved to approve the statutory financial statements at December 31, 2022 of Eni S.p.A, which report a net profit amounting to €5,403,018,837.87.

Vote result

	Number of shares	% Share capital	% Voting Share capital in attendance to the Meeting
Shares represented at the Shareholders' Meeting for which voting instructions have been granted (counted for the purposes of calculating quorum)	2,270,354,341	63.568864	100.000000
In favour	2,264,491,686	63.404713	99.741774
Against	3,705,553	0.103754	0.163215
Abstentions	2,157,102	0.060398	0.095012
Shares represented at the Shareholders' Meeting for which no voting instructions have been granted (ignored for the purposes of calculating quorum)	0		

Liability action presented by shareholders Liberiamo la Basilicata and Comitato Aria Pulita Basilicata Onlus, related to item 1 of the agenda.

Resolution: Shareholders' Meeting resolved against the liability action.

Vote result

	Number of shares	% Share capital	% Voting Share capital in attendance to the Meeting
Shares represented at the Shareholders' Meeting for which voting instructions have been granted (counted for the purposes of calculating quorum)	2,210,360,868	61.889074	100.0000000
In favour	9,570,917	0.267981	0.433002
Against	2,191,485,677	61.360578	99.146058
Abstentions	9,304,274	0.260515	0.420939
Shares represented at the Shareholders' Meeting for which no voting instructions have been granted (ignored for the purposes of calculating quorum)	59,993,473		

Item 2 of the agenda: Allocation of net profit.

Resolution: Shareholders' Meeting resolved to allocate the net profit for the period of €5,403,018,837.87 to the available reserve.

Vote result

	Number of shares	% Share capital	% Voting Share capital in attendance to the Meeting
Shares represented at the Shareholders' Meeting for which voting instructions have been granted (counted for the purposes of calculating quorum)	2,270,354,341	63.568864	100.000000
In favour	2,269,892,698	63.555938	99.979666
Against	43,750	0.001225	0.001927
Abstentions	417,893	0.011701	0.018407
Shares represented at the Shareholders' Meeting for which no voting instructions have been granted (ignored for the purposes of calculating quorum)	0		

Item 3 of the agenda: Determination of the number of members of the Board of Directors

Resolution: Shareholders' Meeting set the number of Directors to be appointed by the Shareholders' Meeting at nine.

Vote result

	Number of shares	% Share capital	% Voting Share capital in attendance to the Meeting
Shares represented at the Shareholders' Meeting for which voting instructions have been granted (counted for the purposes of calculating quorum)	2,270,354,341	63.568864	100.000000
In favour	2,269,938,228	63.557213	99.981672
Against	55,098	0.001543	0.002427
Abstentions	361,015	0.010108	0.015901
Shares represented at the Shareholders' Meeting for which no voting instructions have been granted (ignored for the purposes of calculating quorum)	0		

Item 4 of the agenda: Determination of the Directors' term of office.

Resolution: Shareholders' Meeting set the term of the office of the Directors to be appointed to three financial years, this term expiring on the date of the Shareholders' Meeting called to approve Eni's financial statements for the year ended on December 31, 2025.

Vote result

	Number of shares	% Share capital	% Voting Share capital in attendance to the Meeting
Shares represented at the Shareholders' Meeting for which voting instructions have been granted (counted for the purposes of calculating quorum)	2,270,354,341	63.568864	100.000000
In favour	2,256,211,955	63.172884	99.377085
Against	13,783,879	0.385942	0.607125
Abstentions	358,507	0.010038	0.015791
Shares represented at the Shareholders' Meeting for which no voting instructions have been granted (ignored for the purposes of calculating quorum)	0		

Item 5 of the agenda: Appointment of the Directors.

Resolution: Shareholders' Meeting appointed as Directors:

- Giuseppe Zafarana, Chairman(1)*;
- Claudio Descalzi, Director(1);
- Elisa Baroncini, Director(1)*;
- Massimo Belcredi, Director(2)*;
- Roberto Ciciani, Director(1);
- Carolyn Adele Dittmeier, Director(2)*;
- Federica Seganti Director(1)*;
- Cristina Sgubin, Director(1)*;
- Raphael Louis L. Vermeir, Director(2)*

(1) Drawn from the slate of candidates submitted by the shareholder Ministry of Economy and Finance, owning, directly, the 4.41% of the Eni S.p.A. share capital, voted by the majority of the shareholders who have participated in the Shareholders' Meeting.

(2) Drawn from the slate of candidates submitted by a group of shareholders composed of asset management companies and other Institutional Investors, owning, jointly, approximately the 0.76% of the Eni S.p.A. share capital, voted by the minority of the shareholders who have participated in the Shareholders' Meeting.

(*) Candidate who declared to hold the independence requirements provided by the law (Articles 147-ter, paragraph 4, and 148, paragraph 3, of the Consolidated Law on Financial Intermediation), as cited in the By-Laws, at the time of application or appointment, as well as by the Corporate Governance Code.

Vote result

	Number of shares	% Share capital	% Voting Share capital in attendance to the Meeting
Shares represented at the Shareholders' Meeting for which voting instructions have been granted (counted for the purposes of calculating quorum)	2,269,085,567	63.533339	100.000000
Votes in favour to the slate filed by the Ministry of Economy and Finance	1,746,350,705	48.897006	76.962752
Votes in favour to the slate filed by a group of shareholders composed of asset management companies and other Institutional Investors	508,798,329	14.246116	22.423056
Against all the slates	2,682,573	0.075111	0.118223
Abstentions	11,253,960	0.315106	0.495969
Shares represented at the Shareholders' Meeting for which voting instructions have been granted (counted for the purposes of calculating quorum)	1,268,774		

Item 6 of the agenda: Appointment of the Chairman of the Board of Directors.

Resolution: Shareholders' Meeting appointed Giuseppe Zafarana as Chairman of the Board of Directors.

Vote result

	Number of shares	% Share capital	% Voting Share capital in attendance to the Meeting
Shares represented at the Shareholders' Meeting for which voting instructions have been granted (counted for the purposes of calculating quorum)	2,270,354,341	63.568864	100.000000
In favour	2.194,206,630	61.436764	96.645999
Against	71,906,414	2.013346	3.167189
Abstentions	4,241,297	0.118754	0.186812
Shares represented at the Shareholders' Meeting for which no voting instructions have been granted (ignored for the purposes of calculating quorum)	0		

Item 7 of the agenda: Determination of the remuneration of the Chairman of the Board of Directors and the Directors.

Resolution: Shareholders' Meeting set the annual remuneration of the Chairman of the Board and of the other Directors at 90,000 euro and 80,000 euro pre-tax, respectively, in addition to the reimbursement of expenses for carrying out the assignment.

Vote result

	Number of shares	% Share capital	% Voting Share capital in attendance to the Meeting
Shares represented at the Shareholders' Meeting for which voting instructions have been granted (counted for the purposes of calculating quorum)	2,270,334,341	63.568304	100.000000
In favour	2,261,854,585	63.330875	99.626497
Against	6,642,653	0.185991	0.292585
Abstentions	1,837,103	0.051438	0.080918
Shares represented at the Shareholders' Meeting for which no voting instructions have been granted (ignored for the purposes of calculating quorum)	20,000		

Item 8 of the agenda: Appointment of the Statutory Auditors.

Resolution: Shareholders' Meeting appointed the Statutory Auditors. The term of office of the Board of Statutory Auditors is three financial years, expiring on the date of the Shareholders' Meeting convened to approve Eni S.p.A. Financial Statements at December 31, 2025. The Statutory Auditors are:

- Rosalba Casiraghi, Chairwoman(2)*;
- Enrico Maria Bignami, Standing Auditor(2)*;
- Marcella Caradonna, Standing Auditor(1)*;
- Giulio Palazzo, Standing Auditor(1)*;
- Andrea Parolini, Standing Auditor(1)*;
- Giulia De Martino, Alternate Auditor(1)*;
- Giovanna Villa, Alternate Auditor(2)*.

(1) Drawn from the slate of candidates submitted by the shareholder Ministry of Economy and Finance, owning, directly, the 4.41% of the Eni S.p.A. share capital, voted by the majority of the shareholders who have participated in the Shareholders' Meeting.

(2) Drawn from the slate of candidates submitted by a group of shareholders composed of asset management companies and other Institutional Investors, owning, jointly, approximately the 0.76% of the Eni S.p.A. share capital, voted by the minority of the shareholders who have participated in the Shareholders' Meeting.

(*) Candidate who declared to hold the independence requirements provided by the law (Articles 147-ter, paragraph 4, and 148, paragraph 3, of the Consolidated Law on Financial Intermediation), as cited in the By-Laws, at the time of application or appointment, as well as by the Corporate Governance Code.

Vote result

	Number of shares	% Share capital	% Voting Share capital in attendance to the Meeting
Shares represented at the Shareholders' Meeting for which voting instructions have been granted (counted for the purposes of calculating quorum)	2,268,957,909	63.529765	100.000000
Votes in favour to the slate filed by the Ministry of Economy and Finance	2,065,868,429	57.843354	91.049218
Votes in favour to the slate filed by a group of shareholders composed of asset management companies and other Institutional Investors	194,697,020	5.451426	8.580900
Against all the slates	536,536	0.015023	0.023647
Abstentions	7,855,924	0.219962	0.346235
Shares represented at the Shareholders' Meeting for which voting instructions have been granted (counted for the purposes of calculating quorum)	1,396,432		

Item 9 of the agenda: Appointment of the Chairman of the Board of Statutory Auditors.

Resolution: Shareholders' Meeting appointed as Chairwoman of the Board of Statutory Auditors Rosalba Casiraghi, Effective Auditor drawn from the minority list.

Vote result

	Number of shares	% Share capital	% Voting Share capital in attendance to the Meeting
Shares represented at the Shareholders' Meeting for which voting instructions have been granted (counted for the purposes of calculating quorum)	1,176,622,726	32.944888	100.000000
In favour	1,164,499,686	32.605449	98.969675
Against	3,642,510	0.101988	0.309573
Abstentions	8,480,530	0.237451	0.720752
Shares represented at the Shareholders' Meeting for which no voting instructions have been granted (ignored for the purposes of calculating quorum)	1,093,731,615		

Item 10 of the agenda: Determination of the remuneration of the Chairman of the Board of Statutory Auditors and of Standing Statutory Auditors.

Resolution: Shareholders' Meeting set the Chairman of the Board of Statutory Auditors' annual remuneration and of the effective Statutory Auditors at 85,000 euro and 75,000 euro pre-tax, respectively, in addition to the reimbursement of expenses for carrying out the assignment.

Vote result

	Number of shares	% Share capital	% Voting Share capital in attendance to the Meeting
Shares represented at the Shareholders' Meeting for which voting instructions have been granted (counted for the purposes of calculating quorum)	2,270,354,341	63.568864	100.000000
In favour	2,269,450,905	63.543568	99.960207
Against	99,071	0.002774	0.004364
Abstentions	804,365	0.022522	0.035429
Shares represented at the Shareholders' Meeting for which no voting instructions have been granted (ignored for the purposes of calculating quorum)	0		

Item 11 of the agenda: Long term incentive Plan 2023-2025 and disposal of Eni treasury shares to serve the Plan.

Resolution: Shareholders' Meeting, pursuant to and for the purposes of Article 114-bis of the Consolidated Law on Financial Intermediation and of Art. 2357-ter of the Italian Civil Code, resolved:

- to approve the 2023-2025 share-based LTI Plan, under the conditions set forth in the Informative Document made available within the time limits prescribed by current legislation, granting the Board of Directors all the powers needed to implement the Plan, including through persons delegated for this purpose;
- to authorise the Board of Directors to dispose of up to 16 million treasury shares to implement the Plan, also authorising for this purpose the disposal of the treasury shares originally allocated to the previous 2020-2022 share-based LTI Plan for the part related to the shares not used, approximately 6.7 million shares.

Vote result

	Number of shares	% Share capital	% Voting Share capital in attendance to the Meeting
Shares represented at the Shareholders' Meeting for which voting instructions have been granted (counted for the purposes of calculating quorum)	2,270,354,341	63.568864	100.000000
In favour	2,224,068,895	62.272893	97.961312
Against	26,317,301	0.736872	1.159172
Abstentions	19,968,145	0.559099	0.879517
Shares represented at the Shareholders' Meeting for which no voting instructions have been granted (ignored for the purposes of calculating quorum)	0		

Item 12 of the agenda: Report on remuneration policy and remuneration paid (Section I): 2023-2026 remuneration policy.

Resolution: Shareholders' Meeting approved the first section of the Remuneration Report, which explains the 2023-2026 Policy for the Remuneration of the Directors, the Chief Operating Officers, and the other managers with strategic responsibilities and, without prejudice to the provisions of Art. 2402 of the Italian Civil Code, of the Statutory Auditors and the procedures used for the adoption and implementation of this policy.

Vote result

	Number of shares	% Share capital	% Voting Share capital in attendance to the Meeting
Shares represented at the Shareholders' Meeting for which voting instructions have been granted (counted for the purposes of calculating quorum)	2,270,354,341	63.568864	100.000000
In favour	2,103,220,628	58.889198	92.638430
Against	121,627,252	3.405506	5.357192
Abstentions	45,506,461	1.274160	2.004377
Shares represented at the Shareholders' Meeting for which no voting instructions have been granted (ignored for the purposes of calculating quorum)	0		

Item 13 of the agenda: Report on remuneration policy and remuneration paid (Section II): remuneration paid in 2022.

Resolution: Shareholders' Meeting approved the second section of the Remuneration Report, which explains the remuneration paid in 2022 to the Directors, Statutory Auditors, Chief Operating Officers and, in aggregate form, to other Managers with strategic responsibilities (for whom the description is provided for).

Vote result

	Number of shares	% Share capital	% Voting Share capital in attendance to the Meeting
Shares represented at the Shareholders' Meeting for which voting instructions have been granted (counted for the purposes of calculating quorum)	2,270,354,341	63.568864	100.000000
In favour	1,778,262,444	49.790520	78.325326
Against	444,531,540	12.446676	19.579831
Abstentions	47,560,357	1.331668	2.094843
Shares represented at the Shareholders' Meeting for which no voting instructions have been granted (ignored for the purposes of calculating quorum)	0		

Item 14 of the agenda : Authorisation for the purchase and disposal of treasury shares; related and consequent resolutions

Resolution: Shareholders' Meeting resolved to:

1) to authorise the Board of Directors – pursuant to and for the purposes of Article 2357 of the Italian Civil Code – to proceed with the purchase of shares of the Company, in multiple tranches, for a period up to the end of April 2024, for the purposes referred to in the explanatory report of the Board of Directors, within the time limits and on the conditions set out below:

- the maximum number of shares to be purchased is 337,000,000 ordinary shares for a total outlay of up to €3.5 billion, of which:
 - up to a maximum of 275,000,000 shares for the purchase of treasury shares for the purpose of remunerating Shareholders;
 - up to a maximum of 62,000,000 shares for establishment of the so-called stock store;
- the purchases must be carried out within the limits of distributable profits and available reserves as reported in the most recent regularly approved financial statements. In connection with purchases of treasury shares, an equal amount of the available reserves or distributable profits will be allocated to a specific restricted reserve as long as the treasury shares are held;
- the purchases shall be made at a price to be determined on a case-by-case basis, having regard to the procedures selected to execute the transaction and in compliance with any regulatory requirements and (if applicable) current accepted market practices, which shall not be more than 10% greater or lower than the official price registered by the Eni S.p.A. stock in the trading session of the Euronext Milan, organised and operated by Borsa Italiana S.p.A., on the day before each individual transaction;
- purchases of treasury shares shall be executed in such a manner as to ensure equal treatment of shareholders and in compliance with any regulatory requirements and (if applicable) current accepted market practices and specifically:
 - on regulated markets in accordance with the operating procedures established in the rules on the organisation and operation of the markets themselves, which do not permit the direct matching of bids with predetermined offers;
 - with the procedures established by market practices accepted by Consob pursuant to Article 13 of Regulation (EU) no. 596/2014 (if applicable); and
 - under the conditions specified in Article 5 of Regulation (EU) no. 596/2014, as specified in this proposed resolution;

2) to authorise the Board of Directors – under the terms and for the purposes of Art. 2357-ter of the Italian Civil Code – to proceed with the disposal, at one or more times, of all or part of the treasury shares in the portfolio other than those purchased for the purpose of remunerating the Shareholders, without time limits, also before arriving at the maximum number of purchasable shares. The sale and/or the actions of disposal and/or use of the treasury shares in the portfolio may occur for the purposes indicated above:

- with the methods considered most appropriate and in line with the Company's interests and in compliance with current regulations and, if applicable, current accepted market practices;
- according to the terms and conditions established each time by the Board of Directors, in accordance with the purposes pursuant to this authorisation, complying with any limits provided for in the current regulations and in any applicable accepted market practices;

3) with reference to the purchase and the disposal of the treasury shares, to grant the Board of Directors – with the authority to delegate to the Chief Executive Officer and for the latter to sub-delegate – all powers necessary to execute the resolutions referred to in the previous points, taking all actions required, appropriate, instrumental and/or connected with the successful execution of those resolutions, as well as to provide the market disclosure required by legislation, including EU rules, and (if applicable) current accepted market practices.

Vote result

	Number of shares	% Share capital	% Voting Share capital in attendance to the Meeting
Shares represented at the Shareholders' Meeting for which voting instructions have been granted (counted for the purposes of calculating quorum)	2,270,354,341	63.568864	100.000000
In favour	2,253,270,643	63.090529	99.247532
Against	16,634,931	0.465770	0.732702
Abstentions	448,767	0.012565	0.019766
Shares represented at the Shareholders' Meeting for which no voting instructions have been granted (ignored for the purposes of calculating quorum)	0		

Item 15 of the agenda: Use of available reserves for and in place of the 2023 dividend.

Resolution: Shareholders' Meeting resolved, in accordance with the Shareholders' Remuneration Policy, approved by the Board of Directors of Eni S.p.A. on February 22, 2023, which sets a dividend of €0.94 per share for 2023, to be distributed in 4 tranches in the months of (i) September 2023, for €0.24 per share, (ii) November 2023, for €0.23 per share, (iii) March 2024, for €0.24 per share, and (iv) May 2024, for €0.23 per share, the following resolution:

- i) to approve, in line with the Shareholders Remuneration Policy adopted by the Board of Directors, the distribution, by way of and in place of the payment of the dividend for 2023, of €0.94 (zero point nine four) per share, to be made in tranches in the months of (i) September 2023, for €0.24 (zero point two four) per share, (ii) November 2023, for €0.23 (zero point two three) per share, (iii) March 2024, for €0.24 (zero point two four) per share, and (iv) May 2024, for €0.23 per share;
- ii) to approve the use of available reserves i) for the payment of the tranche of €0.24 (zero point two four) planned for September 2023 – also using for this purpose the residual amount (€188,978,048.40) of the reserve pursuant to Law 342/2000, the use of which was resolved by the Shareholders' Meeting of May 11, 2022 – and ii), if necessary or appropriate, in the interests of the shareholders, for the payment of the subsequent tranches;
- iii) to delegate the Board of Directors to implement the above resolutions, verifying from time to time the existence of the legal conditions for the purposes of distributing the reserve.

Vote result

	Number of shares	% Share capital	% Voting Share capital in attendance to the Meeting
Shares represented at the Shareholders' Meeting for which voting instructions have been granted (counted for the purposes of calculating quorum)	2,270,354,341	63.568864	100.000000
In favour	2,259,349,945	63.260746	99.515301
Against	1,615,369	0.045230	0.071151
Abstentions	9,389,027	0.262888	0.413549
Shares represented at the Shareholders' Meeting for which no voting instructions have been granted (ignored for the purposes of calculating quorum)	0		

(extraordinary part)

Item 16 of the agenda: Reduction and use of the reserve pursuant to Law 342/2000 for and in place of the 2023 dividend

Resolution: Shareholders' Meeting resolved, in accordance with the Shareholders' Remuneration Policy i approved by the Board of Directors of Eni S.p.A. on February 22, 2023, which sets a dividend of €0.94 per share for 2023, to be distributed in 4 tranches in the months of (i) September 2023 for €0.24 per share, (ii) November 2023 for €0.23 per share, (iii) March 2024 for €0.24 per share, and (iv) May 2024 for €0.23 per share, we ask you to approve the following resolution

- i) to approve, for the further implementation of the Remuneration Policy, the reduction - with the methods and terms set out in art. 2445 of the civil code as referred to in art. 13 of Law 342/2000 - of the "Revaluation reserve pursuant to law 342/2000" in the amount of €2,300,000,000.00 (two billion three hundred million point zero zero);
- ii) to approve, for the above purpose, the use of the aforesaid amount of €2,300,000,000.00 (two billion three hundred million point zero zero), made available following the reduction of the "Revaluation reserve pursuant to Law 342/2000" or, subordinately - if compliance with the legal provisions required for the completion of the procedure pursuant to Art. 2445 of the Italian Civil Code does not allow completion of the procedure in good time for payment of subsequent tranches or in the interests of shareholders, it is considered necessary or appropriate to proceed in another way for these purposes - the use of other available reserves of Eni S.p.A.;
- iii) to delegate the Board of Directors to implement the above resolutions, verifying from time to time the existence of the legal conditions for the purposes of distributing the reserve.

Vote result

	Number of shares	% Share capital	% Voting Share capital in attendance to the Meeting
Shares represented at the Shareholders' Meeting for which voting instructions have been granted (counted for the purposes of calculating quorum)	2,270,354,341	63.568864	100.000000
In favour	2,259,344,545	63.260595	99.515063
Against	1,610,393	0.045090	0.070931
Abstentions	9,399,403	0.263179	0.414006
Shares represented at the Shareholders' Meeting for which no voting instructions have been granted (ignored for the purposes of calculating quorum)	0		

Item 17 of the agenda: Cancellation of Eni treasury shares, without reduction of the share capital and consequent amendments to Article 5.1 of the By-laws; related and consequent resolutions.

Resolution: Shareholders' Meeting resolved as follows:

- 1) to cancel 195,550,084 treasury shares with no par value leaving the amount of the share capital unchanged and proceeding to reduce the related reserve by the amount of €2,399,992,593 (equal to the book value of the cancelled shares);
- 2) to amend Article 5.1 of the By-laws as follows:
"5.1 The share capital is €4,005,358,876.00 (four billion five million three hundred and fifty-eight thousand eight hundred and seventy-six point zero zero), represented by 3,375,937,893 (three billion three hundred and seventy-five million nine hundred and thirty-seven thousand eight hundred and ninety-three) ordinary shares with no nominal value";
- 3) to grant the Board of Directors - with the authority to delegate to the Chief Executive Officer and for the latter to sub-delegate - all powers necessary to execute the resolution taking all actions required, appropriate, instrumental and/or connected with the successful execution of those resolutions, as well as to make any necessary additions, changes and formal deletions for registration in the Register of Companies and do whatever else is necessary and appropriate for the success of the resolution.

Vote result

	Number of shares	% Share capital	% Voting Share capital in attendance to the Meeting
Shares represented at the Shareholders' Meeting for which voting instructions have been granted (counted for the purposes of calculating quorum)	2,270,354,341	63.568864	100.000000
In favour	2,262,032,781	63.335864	99.633469
Against	7,886,227	0.220811	0.347357
Abstentions	435,333	0.012189	0.019175
Shares represented at the Shareholders' Meeting for which no voting instructions have been granted (ignored for the purposes of calculating quorum)	0		

Item 18 of the agenda: Cancellation of any treasury shares to be purchased under the terms of the authorisation pursuant to item 14 on the agenda of the ordinary part, without reduction of the share capital, and consequent amendments to Article 5 of the By-laws; related and consequent resolutions.

Resolution: Shareholders' Meeting resolved to:

1) to authorise the Board of Directors, with the option of delegation to the Chief Executive Officer and sub-delegation by the same, to cancel up to a maximum of 275,000,000 treasury shares with no nominal value, which will possibly be purchased on the basis of the authorisation of the Shareholders' Meeting in ordinary session today for the purpose of remunerating the Shareholders. The cancellation will occur keeping the amount of the share capital unchanged and through the reduction of the related specific reserve (equal to the carrying amount of the shares cancelled);

2) to approve, as of now, after the treasury share cancellation pursuant to point 1 has been completed, the amendment of Art. 5, paragraph 1 of the By-laws in the part related to the number of shares into which the Eni S.p.A. share capital is divided, indicating in the same paragraph the number of shares that will effectively exist as a consequence of the execution of this cancellation;

3) to add a final paragraph in Article 5 of the By-Laws as follows:

"The Extraordinary Shareholders' Meeting of May 10, 2023 authorised the cancellation of a maximum of 275,000,000 Eni treasury shares purchased in execution of the Plan approved by the Shareholders' Meeting of May 10, 2023, conferring delegated powers on the Board of Directors - with the option of delegation to the Chief Executive Officer and sub-delegation by the same - to perform this cancellation, with several actions or at one time, by July 2024, to change, as a consequence, the number of shares indicated in paragraph 1 of this article, reducing it by a number of shares equal to those effectively cancelled, and to proceed, after completing the cancellation, to annul this paragraph";

4) to grant the Board of Directors - with the authority to delegate to the Chief Executive Officer and for the latter to sub-delegate - all powers necessary to execute the resolution, taking all actions required, appropriate, instrumental and/or connected with the successful execution of the resolutions pursuant to the previous points, as well as to make any necessary additions, changes and formal deletions for registering in the Business Register and do whatever else is necessary and appropriate for the success of the resolution.

Vote result

	Number of shares	% Share capital	% Voting Share capital in attendance to the Meeting
Shares represented at the Shareholders' Meeting for which voting instructions have been granted (counted for the purposes of calculating quorum)	2,270,354,341	63.568864	100.000000
In favour	2,262,042,139	63.336126	99.633881
Against	7,885,271	0.220784	0.347315
Abstentions	426,931	0.011954	0.018805
Shares represented at the Shareholders' Meeting for which no voting instructions have been granted (ignored for the purposes of calculating quorum)	0		