

## **Eni's Board of Directors**

Approval of the first tranche of the provision in place of 2024 dividend: € 0.25 per share

San Donato Milanese, 25 July 2024 – Eni's Board of Directors, chaired by Giuseppe Zafarana, today resolved to distribute to Shareholders the first of the four tranches of the provision in place of the 2024 dividend from Eni S.p.A. available reserves¹ of € 0.25 (compared to a total annual provision, in place of the dividend, equal to € 1.00) per share outstanding at the exdividend date as of 23 September 2024², payable on 25 September 2024³, as resolved by the Shareholders' Meeting of 15 May 2024.

Holders of ADRs, outstanding at the record date of 24 September 2024, will receive € 0.50 per ADR, payable on 7 October 2024<sup>4</sup>, with each ADR listed on the New York Stock Exchange representing two Eni shares.

## **Company Contacts:**

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<sup>2</sup> Depending on the recipient's fiscal status the payment is subject to a withholding tax or is treated in part as taxable income.

<sup>&</sup>lt;sup>1</sup> Coupon No. 47.

<sup>&</sup>lt;sup>3</sup> Pursuant to article 83-terdecies of the Italian Legislative Decree no. 58 of February 24, 1998, the right to receive the payment is determined with reference to the entries on the books of the intermediary – as set out in art. 83-quater, paragraph 3 of the Italian Legislative Decree no. 58 of February 24, 1998 – at the end of the accounting day of 24 September 2024 (record date).

<sup>&</sup>lt;sup>4</sup> On ADR payment date, Citibank, N.A. will pay net of the amount of the withholding tax under Italian law applicable to all Depository Trust Company Participants.