



## Eni: Financial Calendar 2024

San Donato Milanese (Milan), 11 January 2024 - Eni announces its 2024 financial calendar indicating the dates for the disclosure of the economic-financial results which will be examined by the Board of Directors and the Shareholders' Meeting during 2024:

Preliminary financial statements as at December 31, 2023 and resolution on distribution of reserves for and in place of the 2023 dividend (third <i>tranche</i> )	Meeting of the Board of Directors and press release on the distribution	February 15, 2024
	Press release on preliminary financial statements and conference call	February 16, 2024
Annual Report 2023 including the draft financial statement  Resolution on distribution of reserves for and in place of the 2023 dividend (fourth <i>tranche</i> )	Meeting of the Board of Directors	March 13, 2024
	Press release on Annual Report and press release on distribution	March 13, 2024
Strategic Plan 2024-2027	Meeting of the Board of Directors	March 13, 2024
	Press release on Strategic Plan and related presentation (Capital Markets Day)	March 14, 2024
First quarter 2024 results	Meeting of the Board of Directors	April 23, 2024
	Press release and conference call	April 24, 2024
Annual Report 2023	Shareholders' meeting	May 15, 2024 ( <i>single call</i> )
	Press release on shareholders' meeting resolutions	May 15, 2024
Second quarter 2024 results and interim financial report as at June 30, 2024 and resolution on distribution of reserves for and in place of the 2024 dividend (first <i>tranche</i> )*	Meeting of the Board of Directors and press release on distribution	July 25, 2024
	Press release on results and conference call	July 26, 2024
Third quarter 2024 results and resolution on distribution of reserves for and in place of the 2024 dividend (second <i>tranche</i> )*	Meeting of the Board of Directors and press release on distribution	October 24, 2024
	Press release on results and conference call	October 25, 2024

The *third* tranche for and in place of the dividend for the 2023 fiscal year will be paid on March 20, 2024 (ex-dividend date: March 18, 2024; record date: March 19, 2024); and the fourth *tranche* will be paid on May 22, 2024 (ex-dividend date: May 20, 2024; record date: May 21, 2024).

\*The resolution and the payment of the first and second *tranches* for and in place of the dividend for the 2024 financial year, through the use of available reserves, are subject to a compliant resolution by the Shareholders' Meeting called to approve the Annual Report 2023; in that case the first *tranche* will be paid on September 25, 2024 (ex-dividend date: September 23, 2024; record date: September 24, 2024) and the second *tranche* will be paid on November 20, 2024 (ex-dividend date: November 18, 2024; record date: November 19, 2024).

Markets will be promptly informed of any changes to the above calendar.

According to article 82-*ter* Regulations on issuers (Consob Regulation No. 11971 of May 14, 1999 and subsequent amendments and inclusions), Eni intends to continue providing, on a voluntary basis, Company's quarterly financial results, in order to provide market and investors with regular information about the Company's financial and operating performances considering the disclosure policy followed by peers which are reporting on a quarterly basis.

Quarterly results will include at least the following key performance indicators:

- a measure of the performance of operating activities for the Group and the operating segments of Eni, like operating profit or other equivalent measure (reported and on adjusted basis);
- consolidated net results;
- consolidated and by segment adjusted net results;
- consolidated net financial position and cash flow for the period;
- consolidated shareholder's equity;
- consolidated leverage.

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