

Proxy Form for the Shareholders' Meeting of Eni S.p.A. *

To the attention of
Eni S.p.A.
Piazzale Enrico Mattei, 1
00144 Roma

The undersigned

Surname Name
Born in date of birth.....
Resident in
Taxpayer Identity Code
Identity Papers (type) *N°*.....
Issued by *Term*

As:
 shareholder

legal representative of (*Company business name*)
Registered Office's address.....
Taxpayer Identity Code
Main elements of the deed or of the resolution conferring powers to the legal representative

***Communication provided by the intermediary N°*.....
***Date of the request of the Communication*.....
***Identification codes, if present*

HEREBY APPOINTS

Surname and name/ Company Business Name
Born in (*only for individuals*) date of birth.....,
Resident in/Registered Office's address.....
Taxpayer Identity Code

TO ATTEND AND VOTE ON MY BEHALF AT THE ORDINARY SHAREHOLDERS' MEETING OF Eni S.p.A. ON MAY 14, 2019 ON SINGLE CALL, AS PER INSTRUCTIONS PROVIDED BY THE UNDERSIGNED WITH REFERENCE TO A N° Eni S.p.A. ORDINARY SHARES.

REGISTERED ON STOCK ACCOUNT N°.....
AT.....(*depository intermediary*)
ABI Code..... *CAB*

The Proxy holder may be substituted by:

1. Surname and name/ Company Business Name
Born in (*only for individuals*)..... date of birth.....,
Resident in/Registered Office's address.....
Taxpayer Identity Code
2. Surname and name/ Company Business Name
Born in (*only for individuals*)..... date of birth.....,
Resident in/Registered Office's address.....
Taxpayer Identity Code

The undersigned (*only if different from the owner of the shares*)

Signs the proxy as (*tick one box*)
 pledge stock borrower usufructuary custodian managing agent legal representative

Date

Signature

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*NB: This proxy form is valid only if Eni S.p.A. receives the statement sent by the authorized intermediary, upon request of the person entitled to attend and vote.
** Optional information.

It is the Proxy holder's liability to attest the identity of the delegating party and, in case, the compliance of the proxy form copy to the original, pursuant to art. 135-novies of Italian legislative Decree no. 58 of February 24, 1998.

Date

Signature of the Proxy holder

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