



## **Announcement: publication of notice of Shareholder Meeting**

Rome, 5 April 2024 – The notice of the ordinary and extraordinary Shareholders' Meeting to be held on 15 May 2024, the related extract and the report of the Board of Directors on the items of the agenda of the Shareholders' Meeting are available at the Company's Registered Office in Rome, Piazzale Enrico Mattei, 1, at the Company's website ([www.eni.com](http://www.eni.com), section Governance) and at the centralized storage service authorised by Consob called "1Info" – which can be consulted on the website [www.1info.it](http://www.1info.it).

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