

Business Register extract

Netherlands Chamber of Commerce

CCI number 27113806

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Legal entity

RSIN	001649103
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company)
Name given in the articles	Eni Energy Netherlands B.V.
Corporate seat	's-Gravenhage
Date of deed of incorporation	21-08-1964
Date of deed of last amendment to the Articles of Association	11-06-2024

5.1.2. e

Filing of the annual accounts The declaration of consent for financial year 2024 was filed on 07-03-2025.

Company

Trade name	Eni Energy Netherlands B.V.
Company start date	21-08-1964
Activities	SBI-code: 06100 - Extraction of crude petroleum SBI-code: 09100 - Support activities for petroleum and natural gas extraction SBI-code: 01610 - Support activities for crop production
Employees	158

Principal establishment

Establishment number	000016427386
Trade name	Eni Energy Netherlands B.V.
Visiting address	Prinses Beatrixlaan 5, 2595AK 's-Gravenhage
Date of incorporation	21-08-1964
This legal person has conducted the establishment since	08-01-1973
Activities	SBI-code: 06100 - Extraction of crude petroleum For further information on activities, see Dutch extract.
Employees	86

Sole shareholder

Name	Eni Energy E&P Holding Netherlands B.V.
Visiting address	Prinses Beatrixlaan 5, 2595AK 's-Gravenhage
Registered under CCI number	27295001

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Sole shareholder since 29-12-2006

Board members

Name	5.1.2. e
Date of birth	
Date of entry into office	10-09-2018 (registration date: 14-09-2018)
Title	Director
Powers	Jointly authorised (with other board member(s), see articles)
Date of (present) authority	11-06-2024

Name	5.1.2. e
Date of birth	
Date of entry into office	31-01-2024 (registration date: 08-02-2024)
Title	Chairman
Powers	Jointly authorised (with other board member(s), see articles)
Date of (present) authority	11-06-2024

Name	5.1.2. e
Date of birth	
Date of entry into office	31-01-2024 (registration date: 08-02-2024)
Title	Director
Powers	Jointly authorised (with other board member(s), see articles)
Date of (present) authority	11-06-2024

Name	5.1.2. e
Date of birth	
Date of entry into office	15-01-2025 (registration date: 22-01-2025)
Title	Director
Powers	Jointly authorised (with other board member(s), see articles)

Members of the Supervisory

Board

Name	5.1.2. e
Date of birth	
Date of entry into office	10-07-2020 (registration date: 27-07-2020)

Name	5.1.2. e
Date of birth	
Date of entry into office	15-01-2025 (registration date: 22-01-2025)

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Name	5.1.2. e
Date of birth	
Date of entry into office	15-01-2025 (registration date: 22-01-2025)

Authorised representative

Name	5.1.2. e
Date of birth	
Date of entry into office	13-02-2024 (registration date: 27-02-2024)
Title	Managing Director
Contents of power of attorney	Limited power of attorney. Consult file for restrictions.

In some instances, officers' authorisation may be limited to their establishment(s); in that case, notification is provided on the extract of the relevant establishment(s).

Establishment(s)

Establishment number	000016427408
Trade name	Eni Energy Netherlands B.V.
Visiting address	Industrieweg 31, 1785AG Den Helder

Extract was made on 2025-10-10 at 09:41 hours.