



Ordinary Shareholders' Meeting Resolutions

Eni S.p.A. Ordinary Shareholders' Meeting held on May 13, 2015 resolved:

- to approve the financial statements at December 31, 2014 of Eni S.p.A. which report a net profit amounting to 4,454,704,262.21 euro;
- to allocate the net profit for the period of 4,454,704,262.21 euro, of which 2,435,016,587.73 euro remains following the distribution of the 2014 interim dividend of 0.56 euro per share, resolved by the Board of Directors on September 17, 2014, as follows:
 - the amount of 32,908,326.92 euro to the reserve required by Article 6, paragraph 1, letter a) of Legislative Decree No. 38 of February 28, 2005;
 - to Shareholders in the form of a dividend of 0.56 euro per share owned and outstanding at the ex-dividend date, excluding treasury shares on that date, thus completing payment of the dividend for the financial year 2014. The total dividend per share for financial year 2014 therefore amounts to 1.12 euro per share;
 - the payment of the balance of the 2014 dividend in the amount of 0.56 euro, payable on May 20, 2015, with an ex-dividend date of May 18, 2015 and a record date of May 19, 2015.

In addition Eni's Shareholders Meeting resolves in favour of the first section of the Remuneration report pursuant to Article 123-ter of the Legislative Decree 58/98.

Documents to be distributed

Eni's Annual Report 2014 (italian edition) including the financial statements of Eni at December 31, 2014, approved by the Shareholders' Meeting, the consolidated financial statements at December 31, 2014, the report of the Directors, the certification pursuant to article 154-bis, paragraph 5, of Legislative Decree 58/1998, the report of the statutory auditors, the report of the external auditors and the 2014 integrated sustainability performances is available at the company's registered office in Rome, Piazzale Enrico Mattei, 1, at Borsa Italiana S.p.A. (italian stock exchange: www.borsaitaliana.it) and at the centralized storage device authorised by Consob called "info" - which can be consulted on the website www.info.it.

The minutes of the Meeting will be available under law provisions.

The Report on corporate governance and shareholding structure and the Remuneration report are also available at Eni S.p.A. registered office, Borsa Italiana S.p.A. (Italian Stock Exchange: www.borsaitaliana.it) and at the centralized storage device authorised by Consob called "info" - which can be consulted on the website www.info.it.

The above-mentioned documents are also available free of charge on the Company website (www.eni.com) and may be requested by e-mail at segreteria societaria.azionisti@eni.com or by calling the Toll-Free number 800 940 924 for calls from Italy and 800 11 22 34 56 for calls from outside Italy, after dialling the international access code (+).

Payment of year 2014 final dividend

Eni S.p.A. Shareholders' Meeting resolved to pay final dividends on May 20, 2015, coupon No. 24, being the ex-dividend date May 18, 2015 and the record date May 19, 2015. Dividends are not entitled to tax credit and, depending on the receiver, are subject to a withholding tax on distribution or are partially cumulated to the receiver's taxable income.

In order to exercise the rights incorporated in the shares owned, Shareholders holding shares not yet in dematerialized form shall first deliver these shares to an authorized intermediary, who will have them dematerialized in the Central Depository System.

The payment of dividends to Beneficial Owners of ADRs, each of them representing two Eni shares, listed on the New York Stock Exchange, will be executed through The Bank of New York Mellon.