



Eni Shareholders approve 2014 Financial Statements at Annual Meeting

- **2014 net profit €4.45 billion**
- **Total dividend per share for 2014 of €1.12**
- **Remuneration Report approved**

Rome, 13 May 2015 – The Ordinary Meeting of Eni's Shareholders, held today, resolved the following:

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

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

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