



Ordinary Shareholders' Meeting – May 10, 2018

Summary Report of the votes

as of art. 125-*quater*, par. 2, Legislative Decree n. 58 of February 24, 1998

Item 1 of the agenda: Eni S.p.A. financial statements at December 31, 2017. Related resolutions. Eni consolidated financial statements at December 31, 2017. Reports of the Directors, of the Board of Statutory Auditors and of the Audit Firm.

Resolution: Shareholders' Meeting approved the financial statements at December 31, 2017 of Eni S.p.A. which report a net profit amounting to 3,586,228,088.80 euro.

Vote result

	Number of shares	% Share capital	% Share capital in attendance to the meeting
Shares represented at the Shareholders' Meeting	2,409,777,230	66.308595%	-
Shares on which a vote was expressed	2,409,777,193	66.308594%	99.999998%
In favour	2,403,815,577	66.144551%	99.752605%
Against	4,402,605	0.121144%	0.182698%
Abstentions	1,559,011	0.042899%	0.064695%
Shares on which a vote was not expressed	37	0.000001%	0.000002%

Item 2 of the agenda: Allocation of net profit.

Resolution: Shareholders' Meeting resolved to allocate the net profit for the period of 3,586,228,088.80 euro, of which 2,145,772,035.60 euro remains following the distribution of the 2017 interim dividend of 0.4 euro per share, resolved by the Board of Directors on September 14, 2017, as follows:

- the amount of 27,762,774.05 euro to the reserve required by Article 6, paragraph 2, of Legislative Decree No. 38 of February 28, 2005;
- to Shareholders in the form of a dividend of 0.4 euro per share owned and outstanding at the ex-dividend date, excluding treasury shares on that date, and completing payment of the interim dividend for the financial year 2017 of 0.4 euro per share to the extent of remaining net profit and drawing on the available reserve where necessary. The total dividend per share for financial year 2017 therefore amounts to 0.8 euro per share;

- the payment of the balance of the 2017 dividend in the amount of 0.4 euro, payable on May 23, 2018, with an ex-dividend date of May 21, 2018 and a record date of May 22, 2018;
- the available reserve the amount of net profit remaining after the distribution of the proposed dividend.

Vote result

	Number of shares	% Share capital	% Share capital in attendance to the meeting
Shares represented at the Shareholders' Meeting	2,409,777,230	66.308595%	-
Shares on which a vote was expressed	2,409,777,193	66.308594%	99.999998%
In favour	2,408,671,649	66.278174%	99.954121%
Against	732,559	0.020157%	0.030399%
Abstentions	372,985	0.010263%	0.015478%
Shares on which a vote was not expressed	37	0.000001%	0.000002%

Item 3 of the agenda: Remuneration report (Section I): policy on remuneration.

Resolution: Shareholders Meeting resolves in favour of the first section of the Remuneration report pursuant to Article 123-ter of the Legislative Decree No. 58 of February 24, 1998.

Vote result

	Number of shares	% Share capital	% Share capital in attendance to the meeting
Shares represented at the Shareholders' Meeting	2,409,777,230	66.308595%	-
Shares on which a vote was expressed	2,409,644,172	66.304934%	99.994478%
In favour	1,938,989,170	53.354164%	80.463420%
Against	468,104,515	12.880590%	19.425219%
Abstentions	2,550,487	0.070180%	0.105839%
Shares on which a vote was not expressed	133,058	0.003661%	0.005522%

Item 4 of the agenda: Appointment of the Independent Auditors for the period 2019 - 2027.

Resolution: Shareholders Meeting resolves to appoint the auditing firm PricewaterhouseCoopers S.p.A. as Independent Auditors of Eni S.p.A. financial statements for the period 2019 - 2027.

Vote result

	Number of shares	% Share capital	% Share capital in attendance to the meeting
Shares represented at the Shareholders' Meeting	2,409,777,230	66.308595%	-
Shares on which a vote was expressed	2,408,991,857	66.286984%	99.967409%
In favour	2,390,938,716	65.790225%	99.218247%
Against	17,495,678	0.481420%	0.726029%
Abstentions	557,463	0.015339%	0.023133%
Shares on which a vote was not expressed	785,373	0.021611%	0.032591%