



Ordinary Shareholders' Meeting Resolutions June 10, 2008

Eni S.p.A. Ordinary Shareholders' Meeting held on June 10, 2008 resolved to:

- set at nine the number of the Directors to be appointed by the Shareholders' Meeting, set the term of the Directors so appointed to three financial years expiring on the date of approval of Eni S.p.A. 2010 Financial Statements and appoint the Board of Directors. The Directors are:
 - Roberto Poli, Chairman⁽¹⁾;
 - Paolo Scaroni, Director⁽¹⁾;
 - Alberto Clô, Director^{(2)*};
 - Paolo Andrea Colombo, Director^{(1)*};
 - Paolo Marchioni, Director⁽¹⁾;
 - Marco Reboa, Director^{(2)*};
 - Mario Resca, Director^{(1)*};
 - Pierluigi Scibetta, Director⁽¹⁾;
 - Francesco Taranto, Director^{(2)*};

⁽¹⁾ drawn from the list of candidates presented by the majority shareholder Ministry of Economy and Finance, voted by the majority of the shareholders who have participated in the Shareholders' Meeting.

⁽²⁾ drawn from the list of candidates presented by minority shareholders and voted by the minority of the shareholders who have participated in the Shareholders' Meeting.

* Candidate who declared to possess the qualification of independence pursuant to Articles 148, third Paragraph, of the Legislative Decree 58/98.

- set the annual remuneration of the Chairman and of each Director;
- appoint the Statutory Auditors and set the Chairman's of the Board of the Statutory Auditors annual remuneration and each effective Auditor's annual remuneration. The term of office of the Board of Statutory Auditors is three financial years, expiring on the date of approval of Eni S.p.A. 2010 Financial Statements. The Statutory Auditors are:
 - Ugo Marinelli, Chairman⁽¹⁾;
 - Roberto Ferranti, Effective Auditor⁽²⁾;
 - Luigi Mandolesi, Effective Auditor⁽²⁾;
 - Tiziano Onesti, Effective Auditor⁽²⁾;
 - Giorgio Silva, Effective Auditor⁽¹⁾;
 - Francesco Bilotti, Alternate Auditor⁽²⁾;
 - Pietro Alberico Mazzola, Alternate Auditor⁽¹⁾;

⁽¹⁾ drawn from the list of candidates presented by minority shareholders and voted by the minority of the shareholders who have participated in the Shareholders' Meeting.

⁽²⁾ drawn from the list of candidates presented by the shareholder Ministry of Economy and Finance, voted by the majority of the shareholders who have participated in the Shareholders' Meeting.

The curriculum of the Directors and Statutory Auditors appointed are available on www.eni.it;

- confirm the delegation of authority to the Board to determine the compensation for the financial controller of Eni in accordance with guidance given by the Court of Accounts.

The minutes of the Meeting will be available within the terms set by the current legislation at Eni S.p.A. Registered Office, the Borsa Italiana S.p.A. (the Italian Stock Exchange: www.borsaitaliana.it) and on www.eni.it and may be requested by e-mail at segreteria societaria.azionisti@eni.it 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 proper international code (+).