



Ordinary Shareholders' Meeting – May 13, 2015

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, 2014. Related resolutions. Eni consolidated financial statements at December 31, 2014. 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, 2014 of Eni S.p.A. which report a net profit amounting to 4,454,704,262.21 euro.

Vote result

	Number of shares	% Share capital	% of shares in attendance to the meeting
Shares represented at the Shareholders' Meeting	2,098,578,891	57.74551 %	100.00000 %
Shares on which a vote was expressed	2,098,578,891	57.74551 %	100.00000 %
In favour	2,096,485,879	57.68792 %	99.90027 %
Against	85,788	0.00236 %	0.00409 %
Abstentions	2,007,224	0.05523 %	0.09565 %
Shares on which no vote was expressed	0	0.00000 %	0.00000 %

Item 2 of the agenda: Allocation of net profit.

Resolution: Shareholders' Meeting resolved 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.

Vote result

	Number of shares	% Share capital	% of shares in attendance to the meeting
Shares represented at the Shareholders' Meeting	2,098,578,891	57.74551 %	100.00000 %
Shares on which a vote was expressed	2,098,575,891	57.74543 %	99.99986 %
In favour	2,095,804,660	57.66917 %	99.86780 %
Against	751,811	0.02069 %	0.03582 %
Abstentions	2,019,540	0.05557 %	0.09623 %
Shares on which no vote was expressed	3,000	0.00008 %	0.00014 %

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

Resolution: Shareholders' Meeting resolved in favour of the first section of the Remuneration report pursuant to Article 123-ter of the Legislative Decree 58/98.

Vote result

	Number of shares	% Share capital	% of shares in attendance to the meeting
Shares represented at the Shareholders' Meeting	2,098,578,891	57.74551 %	100.00000 %
Shares on which a vote was expressed	2,098,574,641	57.74539 %	99.99980 %
In favour	1,979,951,087	54.48129 %	94.34723 %
Against	109,937,032	3.02508 %	5.23864 %
Abstentions	8,686,522	0.23902 %	0.41392 %
Shares on which no vote was expressed	4,250	0.00012 %	0.00020 %