



Ordinary Shareholders' Meeting – May 5, 2011

Summary Report of the votes

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

Item 1 of the agenda: Eni Financial Statements at December 31, 2010. Related deliberations. Eni Consolidated Financial Statements at December 31, 2010. Reports of the Directors, of the Board of Statutory Auditors and of the Audit Firm.

Resolution: Shareholders' Meeting approved Eni Financial Statements at December 31, 2010, which show profits of euro 6,179,319,559.03.

Vote result

	Number of shares	% Share capital
Shares represented at the Shareholders' Meeting	2,205,330,330	55.06 %
Shares on which a vote was expressed	2,205,330,330	55.06 %
In favour	2,199,798,343	54.92 %
Against	1,800	0.00 %
Abstentions	5,530,187	0.14 %

Item 2 of the agenda: Allocation of net profit.

Resolution: Shareholders' Meeting resolved as follows:

- to allocate euro 4,368,071,987.53 of Eni 2010 profit of euro 6,179,319,559.03 left after the payment of an interim dividend of euro 0.50 per share resolved by the Board of Directors on September 9, 2010 and paid out on September 23, 2010, as follows:
 - to pay a dividend of 0.50 euro for each share owned and outstanding on the coupon detachment date, excluding treasury shares in the portfolio on that date. Therefore, in consideration of the payment of the 2010 interim dividend of 0.50 euro per share, the 2010 dividend per share amounts to 1 euro;
 - to the legal Reserve the amount remaining following the distribution of the dividend;
- to pay the balance of the 2010 dividend beginning on May 26, 2011, with coupon detachment set for May 23, 2011.

Vote result

	Number of shares	% Share capital
Shares represented at the Shareholders' Meeting	2,205,330,330	55.06 %
Shares on which a vote was expressed	2,205,330,330	55.06 %
In favour	2,196,867,943	54.85 %
Against	1,000	0.00%
Abstentions	8,461,387	0.21 %

Item 3 of the agenda: Determination of the number of the Board of Directors' members.

Resolution: Shareholders' Meeting set at nine the number of Directors to be appointed by the Shareholders' Meeting.

Vote result

	Number of shares	% Share capital
Shares represented at the Shareholders' Meeting	2,205,330,180	55.06 %
Shares on which a vote was expressed	2,205,330,180	55.06 %
In favour	2,194,438,092	54.79 %
Against	277,581	0.01 %
Abstentions	10,614,507	0.27 %

Item 4 of the agenda: Determination of the Directors' term.

Resolution: Shareholders' Meeting set the term of the office of the Directors to be appointed to three financial years, this term expiring on the date of the Shareholders' Meeting convened to approve Eni SpA 2013 financial statements.

Vote result

	Number of shares	% Share capital
Shares represented at the Shareholders' Meeting	2,205,229,179	55.06 %
Shares on which a vote was expressed	2,205,229,179	55.06 %
In favour	2,184,527,135	54.54 %
Against	9,713,876	0.24 %

Abstentions	10,988,168	0.27 %
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Item 5 of the agenda: Appointment of the Directors.

Resolution: Shareholders' Meeting appointed as Directors:

- Giuseppe Recchi⁽¹⁾
- Paolo Scaroni⁽¹⁾
- Carlo Cesare Gatto^{(1)*}
- Alessandro Lorenzi^{(2)*}
- Paolo Marchioni^{(1)*}
- Roberto Petri^{(1)*}
- Alessandro Profumo^{(2)*}
- Mario Resca^{(1)*}
- Francesco Taranto^{(2)*}

⁽¹⁾ Drawn from the list of candidates presented by the shareholder Ministry of Economy and Finance, owning, directly, 3,93% of Eni SpA share capital. The list was voted by the majority of the shareholders who have participated in the Shareholders' Meeting.

⁽²⁾ Drawn from the list of candidates presented by a group of Institutional Investors, owning, jointly, a total amount of about 0,9% of Eni share capital. The list was voted by minority of the shareholders who have participated in the Shareholders' Meeting.

* Candidate who declared to possess the independence requirements pursuant to Article 148, par. 3 of Legislative Decree No. 58/98.

Vote result

	Number of shares	% Share capital
Shares represented at the Shareholders' Meeting	2,205,228,179	55.06 %
Shares on which a vote was expressed	2,205,228,179	55.06 %
Votes in favour to the list filed by the Ministry of economy and finance	1,326,710,458	33.12 %
Votes in favour to the list filed by the Institutional Investors	836,647,369	20.89 %
Against for all the lists	29,354,926	0.73 %
Abstentions	12,515,426	0.31 %

Item 6 of the agenda: Appointment of the Chairman of the Board of Directors.

Resolution: Shareholders' Meeting appointed Giuseppe Recchi as Chairman of the Board of Directors.

Vote result

	Number of shares	% Share capital
Shares represented at the Shareholders' Meeting	2,205,228,179	55.06 %
Shares on which a vote was expressed	2,205,228,179	55.06 %
Votes in favour to the proposal presented by the Ministry of Economy and Finance	2,124,354,026	53.04 %
Votes against all proposals	23,955,997	0.60 %
Abstentions	56,918,156	1.42 %

Item 7 of the agenda: Determination of the remuneration of the Chairman of the Board of Directors and of the Directors.

Resolution: Shareholders' Meeting set the annual compensation of the Chairman of the Board of Directors and of the Directors.

Vote result

	Number of shares	% Share capital
Shares represented at the Shareholders' Meeting	2,205,228,179	55.06 %
Shares on which a vote was expressed	2,205,228,179	55.06 %
Votes in favour to the proposal presented by the Ministry of Economy and Finance	1,412,299,943	35.26%
Votes against all proposals	585,343,205	14.61%
Abstentions	207,585,031	5.18 %

Item 8 of the agenda: Appointment of the Statutory Auditors.

Resolution: Shareholders' Meeting appointed as effective auditors, who will remain in office for three financial years, this term expiring on the date of the Shareholders' Meeting convened to approve Eni SpA 2013 financial statements:

- Ugo Marinelli⁽²⁾
- Roberto Ferranti⁽¹⁾
- Paolo Fumagalli⁽¹⁾
- Renato Righetti⁽¹⁾
- Giorgio Silva⁽²⁾

Shareholders' Meeting also appointed as alternate auditors:

- Francesco Bilotti⁽¹⁾
- Maurizio Lauri⁽²⁾

⁽¹⁾ Drawn from the list of candidates presented by the shareholder Ministry of Economy and Finance, owning, directly, 3,93% of Eni SpA share capital. The list was voted by the majority of the shareholders who have participated in the Shareholders' Meeting.

⁽²⁾ Drawn from the list of candidates presented by a group of Institutional Investors, owning, jointly, a total amount of about 0,9% of Eni share capital. The list was voted by minority of the shareholders who have participated in the Shareholders' Meeting.

Vote result

	Number of shares	% Share capital
Shares represented at the Shareholders' Meeting	2,205,204,392	55.06 %
Shares on which a vote was expressed	2,205,204,392	55.06%
Votes in favour to the list filed by the Ministry of economy and finance	1,273,017,446	31.87 %
Votes in favour to the list filed by the Institutional Investors	895,814,127	22.37 %
Against for all the lists	23,795,847	0.59 %
Abstentions	12,576,972	0.31 %

Item 9 of the agenda: Appointment of the Chairman of the Board of Statutory Auditors.

Resolution: Shareholders' Meeting appointed as Chairman of the Board of Statutory Auditors Ugo Marinelli, the first effective auditor of the minority list that has received the majority of votes.

Vote result

	Number of shares	% Share capital
Shares represented at the Shareholders' Meeting	991,472,777	24.75 %
Shares on which a vote was expressed	991,472,777	24.75 %
In favour	959,264,638	23.95 %
Against	17,637,238	0.44%
Abstentions	14,570,901	0.36 %

Item 10 of the agenda: Determination of the remuneration of the Chairman of the Board of Statutory Auditors and of the Effective Statutory Auditors.

Resolution: Shareholders' Meeting set the annual remuneration of the Chairman of the Board of Statutory Auditors and of the Effective Statutory Auditors.

Esito votazioni

	Number of shares	% Share capital
Shares represented at the Shareholders' Meeting	991,472,777	24.75 %
Shares on which a vote was expressed	991,472,777	24.75 %
Votes in favour to the proposal presented by the Ministry of Economy and Finance	959,264,638	23.95 %
Votes against all proposals	17,637,238	0.44%
Abstentions	14,570,901	0.36 %

Item 11 of the agenda: Compensation of the Court of Auditors' Representative in charge of the financial monitoring of Eni.

Resolution: Shareholders' Meeting confirmed the delegation of authority to the Board to determine the compensation of the Court of Auditors' Representative in charge of the financial monitoring of Eni..

Esito votazioni

	Number of shares	% Share capital
Shares represented at the Shareholders' Meeting	2,205,204,392	55.06 %
Shares on which a vote was expressed	2,205,204,392	55.06 %
Votes in favour to the proposal presented by the Ministry of Economy and Finance	2,063,230,844	51.51 %
Votes against all proposals	10,796,089	0.27 %
Abstentions	131,177,459	3.28 %