



Extraordinary and Ordinary Shareholders' Meeting – July 16, 2012

Summary Report of the votes

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

Extraordinary Part

Item 1 of the agenda: Cancellation of Eni treasury shares, without reduction of the share capital, subject to elimination of the par value of the shares and consequent amendments to article 5.1 of the By-laws; related and consequent resolutions.

Resolution: Shareholders' Meeting resolved as follows:

- ♦ to eliminate the par value of all the ordinary shares representing the share capital, previously equal to € 1.00 each;
- ♦ to cancel 371,173,546 treasury shares without par value - following the resolution above - without changing the amount of the share capital and reducing the "Reserve to Purchase Own Shares" by the amount of € 6,522,134,003.13 equal to the book value of the cancelled shares.

Vote result

	Number of shares	% Share capital
Shares represented at the Shareholders' Meeting	2,262,348,970	56.48 %
Shares on which a vote was expressed	2,262,348,970	56.48 %
In favour	2,254,727,687	56.29 %
Against	4,244,302	0.11 %
Abstentions	3,376,981	0.08 %

Ordinary Part

Item 1 of the agenda: New buy-back plan of Eni shares; related and consequent resolutions.

Resolution: Shareholders' Meeting resolved as follows:

- ♦ to authorise the Board of Directors to purchase on the Mercato Telematico Azionario - in one or more transactions and in any case within 18 months from the date of the resolution - up to a maximum number of 363,000,000 ordinary Eni shares, for a price of no less than € 1.102 and not more than the official price registered on Borsa Italiana in the trading day prior to each individual transaction increased by 5% and in any case up to a total amount of € 6,000,000,000.00 in accordance with the operating methods established in the organisation and management regulations of Borsa Italiana S.p.A. In order to respect the limit set in the third paragraph of Article 2357 of the Italian Civil Code, the number of shares to be acquired and the relative amount shall take into account the number and amount of Eni shares already held in the portfolio;
- ♦ to attribute the total amount of € 6,000,000,000.00 to a specific reserve destined for the purchase of own shares, formed by using equal amounts from available reserves.

Vote result

	Number of shares	% Share capital
Shares represented at the Shareholders' Meeting	2,262,348,970	56.48 %
Shares on which a vote was expressed	2,262,348,970	56.48 %
In favour	2,240,508,022	55.94 %
Against	18,474,085	0.46 %
Abstentions	3,366,863	0.08 %