



## Ordinary and Extraordinary Shareholders' Meeting – May 8, 2012

### Summary Report of the votes

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

#### Ordinary Part

Item 1 of the agenda: Eni Financial statements at December 31, 2011. Related deliberations. Eni Consolidated Financial Statements at December 31, 2011. 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, 2011, which report net profit amounting to 4,212,687,003.27 euro.

#### Vote result

	Number of shares	% Share capital
Shares represented at the Shareholders' Meeting	2,258,349,984	56.383 %
Shares on which a vote was expressed	2,258,349,984	56.383 %
In favour	2,257,061,977	56.351 %
Against	455,418	0.011 %
Abstentions	832,589	0.021 %

#### Item 2 of the agenda: Allocation of net profit.

**Resolution:** Shareholders' Meeting resolved as follows:

- to allocate euro 2,328,880,900.91 of Eni 2011 profit of euro 4,212,687,003.27 left after the payment of an interim dividend of euro 0.52 per share resolved by the Board of Directors on September 8, 2011, as follows:
  - to pay a dividend of 0.52 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 2011 interim dividend of 0.52 euro per share, the 2011 dividend per share amounts to 1.04 euro;
  - to the legal Reserve the amount remaining following the distribution of the proposed dividend;
- to pay the balance of the 2011 dividend beginning on May 24, 2012, with coupon detachment set for May 21, 2012.

### Vote result

	Number of shares	% Share capital
Shares represented at the Shareholders' Meeting	2,258,349,984	56.383 %
Shares on which a vote was expressed	2,258,349,984	56.383 %
In favour	2,258,269,729	56.381 %
Against	29,586	0.001 %
Abstentions	50,669	0.001 %

**Item 3 of the agenda: Remuneration report: policy on remuneration.**

**Resolution:** Shareholders' Meeting resolved in favour of the first section of the Remuneration report regarding the company's policy on the remuneration of board directors, general managers and executives with strategic responsibilities and the procedures used to adopt and implement this policy.

### Vote result

	Number of shares	% Share capital
Shares represented at the Shareholders' Meeting	2,258,349,984	56.383 %
Shares on which a vote was expressed	2,258,349,984	56.383 %
In favour	2,090,697,216	52.198 %
Against	135,389,174	3.380 %
Abstentions	32,263,594	0.806 %

### Extraordinary Part

**Item 1 of the agenda: Amendments to the By-laws articles 17 and 28 and addition of the new article 34.**

**Resolution:** Shareholders' Meeting approved the amendments to Articles 17.3, 17.5 and 28.2 of the By-laws of Eni S.p.A. and the addition of the new article 34.

### Vote result

	Number of shares	% Share capital
Shares represented at the Shareholders' Meeting	2,258,349,984	56.383 %
Shares on which a vote was expressed	2,258,349,984	56.383 %
In favour	2,251,929,260	56.223 %

Against	3,427,575	0.086 %
Abstentions	2,993,149	0.075 %