



## Eni Board of Directors

- **Approval of 2011 interim dividend: €0.52 per share**

*Rome, September 8, 2011* – At a meeting today, Eni's Board of Directors resolved the distribution to Shareholders of an interim dividend for the fiscal year 2011 of € 0.52 per share<sup>1</sup> outstanding at the record date as of September 19, 2011, payable from September 22, 2011. The intention to distribute an interim dividend of € 0.52 was announced to the market on July 29, 2011 when the Company published its second quarter results.

Holders of ADRs will receive € 1.04 per ADR, with each ADR listed on the New York Stock Exchange representing two Eni shares, outstanding at the record date as of September 21, 2011<sup>2</sup>, payable on September 29, 2011.

Eni's independent auditors have issued their opinion pursuant to Article 2433-*bis*, paragraph 5, of the Italian Civil Code.

### Company contacts:

**Press Office: Tel. +39 02.52031875 – +39 06.5982398**  
**Shareholder freephone: 800940924**  
**Switchboard: +39-0659821**

[ufficio.stampa@eni.com](mailto:ufficio.stampa@eni.com)  
[segreteria societaria.azionisti@eni.com](mailto:segreteria societaria.azionisti@eni.com)  
[investor.relations@eni.com](mailto:investor.relations@eni.com)

**Website: [www.eni.com](http://www.eni.com)**

---

<sup>1</sup> As a result of the tax reform enacted on 1 January 2004, dividends are not entitled to a tax credit and, depending on the recipient's fiscal status, either are subject to a withholding tax or are treated in part as taxable income.

<sup>2</sup> On ADR payment date, JPMorgan Chase Bank, N.A. will pay the dividend less the entire amount of a withholding tax under Italian law to all Depository Trust Company Participants, representing payment of Eni S.p.A.'s interim dividend.