



Eni's Board of Directors

San Donato Milanese (Milan), 15 December 2011 - At today's meeting, Eni's Board of Directors has adopted the recommendations on remuneration of the Corporate Governance Code for Listed Companies approved in March 2010, and has moreover decided to implement the changes to the same recommendations which were recently introduced in the new edition of the Code in December 2011. As a consequence, the Regulation of the Compensation Committee was therefore changed .

In the report on corporate governance and shareholding structure, which will be published in 2012, detailed information will be provided on the application of these recommendations.

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