



Eni: publication of the Board resolution relating to a bond issue

San Donato Milanese (Milan), 3 April 2012 - The minutes of the Board of Directors meeting of 15 March 2012 at which the issue of one or more bonds was approved, are available at the company's Registered Office in Rome, Piazzale Enrico Mattei, 1, and at Borsa Italiana S.p.A. (Italian Stock Exchange).

The document is also available online at www.eni.com and www.borsaitaliana.it.

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