



Announcement: publication of documents

Rome, 1 March 2017 – The notice of the Shareholders' Meeting to be held on April 13, 2017, the related extract published today on the "Il Sole 24 Ore" and the "Financial Times" and the report of the Board of Directors on the items of the agenda of the Shareholders' Meeting (containing the Eni's Board of Directors advice for shareholders on the composition of the new Board of Directors and the Informative Document prepared by the Board of Directors pursuant to Article 114-bis of the Consolidated Law on Financial Information and Article 84-bis of the Issuers Regulation) are available at the Company's Registered Office in Rome, Piazzale Enrico Mattei, 1, at the Company's website (www.eni.com, section Governance) and at the centralized storage device authorised by Consob called "1Info" – which can be consulted on the website www.1info.it.

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