



Space reserved for the
Company

Eni S.p.A.
Registered Office: Piazzale Enrico Mattei, No. 1, Rome - Italy
Company Share capital euro 4,005,358,876.00 fully paid up
Company Register Tax Identification Number 00484960588
VAT Number 00905811006
R.E.A. Rome No. 756453

Ordinary Shareholders' Meeting to be held on May 10, 2018 on single call

VOTE BY MAIL FORM

PART 1 - Shareholder or person entitled to vote personal information

Individuals

Full name	
Place and date of birth	
Address (city)	at (street name)
Taxpayer identification number	
Identity Papers	N°
Issued by	Termination

Companies, trusts, funds or other legal entities, etc.

Name and type
Registered Office's address
Taxpayer identification number
Legal representative's full name
Legal representative's place and date of birth
Main elements of the deed or of the resolution conferring powers to the legal representative

Number of Shares held

I hereby declare not to be subject to any of the provisions excluding me from the right to vote pursuant to current laws, regulations and Eni S.p.A. By-laws.

For the exercise of the vote by mail, it is necessary for those entitled to vote to instruct the intermediary that keeps the related accounts to send the statement certifying the ownership of the related right, by the end of the April 30, 2018 (record date).

Date

Signature of the Shareholder or of the person entitled to vote

.....
The Italian text prevails over the English version

PART 2 – Section relative to the expression of the vote on the items of the Agenda of Ordinary Shareholders' Meeting to be held on May 10, 2018 on single call

VOTE BY MAIL FORM

Full name of the Shareholder or of the person entitled to vote

ITEM 1

Eni S.p.A. financial statements at December 31, 2017. Related resolutions. Eni consolidated financial statements at December 31, 2017. Reports of the Directors, of the Board of Statutory Auditors and of the Audit Firm.

Having examined the Financial Statements, the reports and the proposal of the Board of Directors, I express the following vote ⁽¹⁾:

FOR

AGAINST

ABSTAINED

In case of **amendment** or **integration** of the proposal presented⁽²⁾:

I CONFIRM THE VOTE PREVIOUSLY CAST

I REVOKE THE VOTE PREVIOUSLY CAST ⁽³⁾

I CHANGE the vote already cast

FOR THE PROPOSAL OF AMENDMENT/INTEGRATION OF THE BOARD OF DIRECTORS

FOR THE PROPOSAL OF AMENDMENT/INTEGRATION PRESENTED BY (PLEASE WRITE THE NAME OF ONE OR MORE SHAREHOLDERS)

.....
 AGAINST ALL PROPOSALS

ABSTAINED

ITEM 2

Allocation of net profit.

Having examined the report and the proposal of the Board of Directors, I express the following vote⁽¹⁾:

FOR

AGAINST

ABSTAINED

In case of **amendment** or **integration** of the proposal presented⁽²⁾:

I CONFIRM THE VOTE PREVIOUSLY CAST

I REVOKE THE VOTE PREVIOUSLY CAST ⁽³⁾

I CHANGE the vote already cast

FOR THE PROPOSAL OF AMENDMENT/INTEGRATION OF THE BOARD OF DIRECTORS

FOR THE PROPOSAL OF AMENDMENT/INTEGRATION PRESENTED BY (PLEASE WRITE THE NAME OF ONE OR MORE SHAREHOLDERS)

.....
 AGAINST ALL PROPOSALS

ABSTAINED

Date

Signature of the Shareholder or of the person entitled to vote

.....

.....

VOTE BY MAIL FORM

Full name of the Shareholder or of the person entitled to vote

ITEM 3

Remuneration report (Section I): policy on remuneration.

Having examined the Remuneration report, as well as the report on the item 12 and the proposal of the Board of Directors, I express the following advisory vote on the first section of the Remuneration report regarding the company's policy on the remuneration of board directors and other managers with strategic responsibilities and the procedures used to adopt and implement this policy⁽⁴⁾:

FOR

AGAINST

ABSTAINED

In case of **amendment** or **integration** of the proposal presented⁽²⁾:

I CONFIRM THE VOTE PREVIOUSLY CAST

I REVOKE THE VOTE PREVIOUSLY CAST ⁽⁵⁾

I CHANGE the vote already cast

FOR THE PROPOSAL OF AMENDMENT/INTEGRATION OF THE BOARD OF DIRECTORS

FOR THE PROPOSAL OF AMENDMENT/INTEGRATION PRESENTED BY (PLEASE WRITE THE NAME OF ONE OR MORE SHAREHOLDERS)

.....

AGAINST ALL PROPOSALS

ABSTAINED

ITEM 4

Appointment of the Independent Auditors for the period 2019-2027.

Having read the Board of Directors' report and the motivated proposal of the Board of Statutory Auditors, I cast the following vote:^{(1) (6)}

**IN FAVOUR OF THE PRIMARY
PROPOSAL PRESENTED BY
THE BOARD OF STATUTORY
AUDITORS**

**IN FAVOUR OF THE SECONDARY
PROPOSAL PRESENTED BY THE
BOARD OF STATUTORY
AUDITORS**

AGAINST

ABSTAINED

Date

Signature of the Shareholder or of the person entitled to vote

.....

.....

VOTE BY MAIL FORM

Full name of the Shareholder or of the person entitled to vote

Where a vote on the liability action proposed pursuant to Art. 2393, subsection 2, of the Italian Civil Code by shareholders upon the approval of the financial statements, I hereby vote as follows ⁽¹⁾:

FOR

AGAINST

ABSTAINED

Date

Signature of the Shareholder or of the person entitled to vote

.....

.....

⁽¹⁾ Pursuant to Article 143, paragraph 2 of the Regulation implementing Italian Legislative Decree No.58 of 24 February 1998, as amended, in case of failure to give voting instructions on an item, the corresponding shares will be taken into account for the purpose of establishing the due constitution of the Shareholders' Meeting; these shares will not be taken into account for calculating the majority and the share capital required to approve the resolution.

⁽²⁾ Pursuant to Article 143, paragraph 3 of the Regulation implementing Italian Legislative Decree No.58 of 24 February 1998, as amended, without any evidence of intent the vote already cast is confirmed.

⁽³⁾ Pursuant to Article 143, paragraph 3 of the Regulation implementing Italian Legislative Decree No.58 of 24 February 1998, if the shareholder chooses to revoke the vote already cast, the corresponding shares will be taken into account for the purpose of establishing the due constitution of the Shareholders' Meeting; these shares will not be taken into account for calculating the majority and the share capital required to approve the resolution.

⁽⁴⁾ In case of failure to give voting instructions on the item, the corresponding shares will be taken into account for the purpose of establishing the due constitution of the Shareholders' Meeting.

⁽⁵⁾ Pursuant to Article 143, paragraph 3 of the Regulation implementing Italian Legislative Decree No.58 of 24 February 1998, if the shareholder chooses to revoke the vote already cast, the corresponding shares will be taken into account for the purpose of establishing the due constitution of the Shareholders' Meeting.

⁽⁶⁾ The vote is expressed by indicating a preference for the primary proposal presented by the Board of Statutory Auditors or for the secondary proposal, if the primary proposal should not be approved, pursuant to applicable law.