

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

Rome Companies Register, Tax Identification Number 00484960588

VAT Number 00905811006, R.E.A. Rome No. 756453



Ordinary and Extraordinary Shareholders' Meeting Resolutions

Eni S.p.A. Ordinary and Extraordinary Shareholders' Meeting held on April 29, 2010 resolved to:

- approve Eni Financial Statements at December 31, 2009, which show a net income of euro 5,060,639,549.44;
- allocate euro 3,249,436,231.44 of Eni 2009 net income of euro 5,060,639,549.44 left after the payment of an interim dividend of euro 0.50 per share resolved by the Board of Directors on September 10, 2009 and paid as of September 24, 2009, as follows:
 - to pay a dividend of euro 0.50 for each share outstanding on the ex-dividend date, Eni treasury shares on that date excluded. Therefore, in consideration of the payment of the 2009 interim dividend of euro 0.50 per share, the 2009 dividend per share proposed amounts at euro 1;
 - to the Distributable Reserve the amount left after the allotment of the dividend;
- pay said dividend as from May 27, 2010, being the ex-dividend date May 24, 2010;
- appoint the auditing firm Reconta Ernst & Young S.p.A. as Independent Auditors of Eni S.p.A. financial statements for the period 2010-2018;
- approve the amendments to articles 1, 4, 12, 14, 15 and 16 of the By-laws proposed by the Board of Directors.

Documents available to the public

Eni's Annual Report 2009 (Italian Edition) - including the financial statements of the parent company, approved by the Shareholders' Meeting, the consolidated financial statements, the report of the directors, the certification pursuant to article 154-bis, paragraph 5, of Legislative Decree 58/98 - the reports of the external auditors, the report of the statutory auditors

pursuant to article 153 of Legislative Decree 58/98 and the Sustainability Report 2009 are available at Eni S.p.A. Registered Office and Borsa Italiana S.p.A. (the Italian Stock Exchange: www.borsaitaliana.it).

The minutes of the Shareholders' Meeting will be available under law provisions at Eni S.p.A. Registered Office and Borsa Italiana S.p.A. (the Italian Stock Exchange: www.borsaitaliana.it).

The above-mentioned documents are available also on www.eni.com and may be requested by e-mail at segreteria.societaria.azionisti@eni.com or by calling the Toll-Free number 800 940 924 for calls from Italy and 800 11 22 34 56 for calls from outside Italy, after dialling the proper international code (+).

Payment of Year 2009 Final Dividend

Eni S.p.A. Shareholders' Meeting resolved to pay final dividends as from May 27, 2010, coupon No. 14, being the ex-dividend date May 24, 2010. Therefore, as of this last date, Eni shares will be traded without the right to the payment of 2009 final dividend.

In order to exercise the rights incorporated in the shares owned, Shareholders whose shares are not yet in uncertificated form shall previously deliver said shares to a financial intermediary for their deposit with Monte Titoli S.p.A. (the Italian Securities Register Centre) and their subsequent dematerialisation.

The payment of dividends to Beneficial Owners of ADRs, each of them representing two Eni shares, listed on the New York Stock Exchange, will be executed through JPMorgan Chase Bank, N.A.