



## Eni: notice of change in share capital

*Rome 20 July 2012* – Eni hereby provides notice of the new composition of the fully paid-up share capital following the elimination of the par value of all the ordinary shares representing the share capital and the cancellation of 371,173,546 treasury shares without par value as resolved by the Extraordinary and Ordinary Shareholders' Meeting held on July 16, 2012.

The minutes of the Meeting and the By-laws were filed today with the Companies' Register.

	Current Share Capital			Previous Share Capital		
	Euro	N. of shares	Unit Value	Euro	N. of shares	Unit Value
Total of which:	4,005,358,876.00	3,634,185,330	-	4,005,358,876.00	4,005,358,876	1.00
Ordinary Shares <sup>1</sup> Current coupon: 19	4,005,358,876.00	3,634,185,330	-	4,005,358,876.00	4,005,358,876	1.00

<sup>1</sup>Regular entitlement: 01/01/2012

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