Eni Sp.A.

Registered Office: Rome, Piazzale Enrico Mattei, 1 - Italy Company Share capital euro 4,005,358,876,00 fully paid up Rompane Companies Register - Tax Identification Number 00484960588 VAT Number 00905811006 R.F.A. Rome No. 756453



Eni's Annual report 2012

The following documents are available at the company's Registered Office in Rome, Piazzale Enrico Mattei, I, and at Borsa Italiana S.p.A. (Italian Stock exchange: www.borsaitaliana.it):

- Eni's annual report 2012 (Italian Edition) including the draft financial statements of the parent company, the consolidated financial statements, the report of the directors, the certification pursuant to article 154-bis, paragraph 5, of Legislative Decree 58/1998, the report of the statutory auditors, the report of the external auditors, the 2012 Consolidated Sustainability Statements and the related independent assurance report;
- the Report on corporate governance and shareholding structure pursuant to article 123-bis of Legislative Decree 58/1998;
- the Remuneration report pursuant to article 123-ter of Legislative Decree 58/1998;
- the Annual Report 2012.

Said documents are also available on website www.eni.com and may be requested by e-mail at segreteriasocietaria.azionisti@eni.com or by calling the Toll-Free Number 800940924 for calls from Italy and 80011223456 for calls from outside Italy, after dialling the international access code (+).