



Announcement: publication of documents

Rome, 22 January 2015 – The minutes of the meeting of the Board of Directors held on January 20, 2015 regarding a bond issue is available at the company's Registered Office in Rome, Piazzale Enrico Mattei, 1, at the Company's website (www.eni.com, section Publications/Corporate Governance), at the centralized storage device authorised by Consob called "1Info" – which can be consulted on the website www.1info.it – and at the website of Borsa Italiana S.p.A. (Italian Stock Exchange) (www.borsaitaliana.it).

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