

**eni spa**

Registered Office: Rome, Piazzale Enrico Mattei, No. 1 - 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



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## **Ordinary shareholders' Meeting**

Eni S.p.A. Shareholders are informed that, in consideration of the communications received, the ordinary shareholders' Meeting will be held on April 30, 2009, in Rome, Via del Serafico, 89/91, at 10:00 a.m. (CET), on second call.

This notice is available on [www.eni.it](http://www.eni.it).