

Annual Information Document of Eni SpA
(PURSUANT TO ART. 54 OF THE CONSOB RESOLUTION 11971/1999)

Reference Period: June 13, 2007 – June 13, 2008

DESCRIPTION OF THE DOCUMENT	ISSUE DATE (DISCLOSURE TO THE PUBLIC)
PRICE SENSITIVE PRESS RELEASE AND NOTICE ON THE PRESS	
Notice on the Press concerning Shareholders' Meeting held on 10.06.2008 Resolutions	13/06/2008
Press Release concerning new petroleum contracts signed in Libia	12/06/2008
Press Release concerning the appointment of the Chief Executive Officer of Eni S.p.A.	11/06/2008
Press Release concerning the AGM (29.04.2008) Resolutions	10/06/2008
Notice on the Press concerning the postponement of the Shareholders' Meeting	7/06/2008
Notice on the Press concerning the Financial Statements 2007 on Form 20-F	03/06/2008
Press Release concerning the acquisition of Distrigas	29/05/2008
Press Release concerning the sale of asset to Suez	29/05/2008
Press Release concerning the acquisition of Distrigas	29/05/2008
Press Release concerning the acquisition of Distrigas	26/05/2008
Press Release concerning the Financial Statements 2007 on Form 20-F	22/05/2008
Press Release concerning the new model of cooperation in Congo	19/05/2008
Notice on the Press concerning the AGM (29.04.2008) Resolutions	01-02/05/2008
Press Release concerning the AGM (29.04.2008) Resolutions	30/04/2008
Press Release concerning the approval of the 1° Q 2008	24/04/2008
Press Release concerning the Mandatory offer by Eni UK Holding plc ("Eni Holding") for 20% of Hindustan Oil Exploration Limited ("HOEC")	24/04/2008
Notice on the Press concerning the postponement of the Shareholders' Meeting	19/04/2008
Notice on the Press concerning the Bondholders' meeting	18/04/2008
Notice on the Press concerning Fact Book 2007 and the Report Eni in 2007	14/04/2008
Notice on the Press concerning the Notice of Shareholders' Meeting to be held on June 9 and 10, 2008	03/04/2008
Notice on the Press concerning 2007 Financial Statements and Annual Report of Eni, containing the Report of the External Auditors	07/04/2008
Press Release concerning rumors on the acquisition of Alitalia	27/03/2008
Notice on the Press concerning the Notice of Shareholders' Meeting to be held on April 22 and 29, 2008	20/03/2008
Notice on the Press concerning the Notice of the Bondholders' Meeting	20/03/2008
Notice on the Press concerning Eni 2007 Financial Statements and Annual Report	15/03/2008
Press release concerning Eni 2007 Financial Statements	14/03/2008
Press release concerning the strategic agreement for the development of a block	29/02/2008

located in the Orinoco oil belt	
Press release concerning the settlement agreement on Dacion field	15/02/2008
Press release concerning Strategy Presentation 2008-2011	15/02/2008
Press release concerning Eni Preliminary Results 2007 and 2007 dividend	15/02/2008
Press release: Eni replies to Repubblica	14/02/2008
Press release concerning Eni New Dual Offer	11/02/2008
Press release concerning the Offer for Burren Energy	01/02/2008
Press release concerning the resignation of a Director	30/01/2008
Press release concerning the Recommended Offer for Burren Energy	11/01/2008
Press Release concerning the 2008 Financial Calendar of Eni	20/12/2007
Press release concerning the posting of the Offering Document for Burren Energy	11/12/2007
Press release concerning the recommended cash offering for Burren Energy	30/11/2007
Press Release concerning the development of the South Stream Project	22/11/2007
Press Release concerning the termination of negotiations with Burren Energy	19/11/2007
Press Release concerning the launch of Bond issue	07/11/2007
Press Release concerning Bond Offering	07/11/2007
Notice on the Press concerning the merger of Praoil SpA into Eni SpA	01/11/2007
Notice on the Press concerning 3° Q 2007	31/10/2007
Press Release concerning 3° Q 2007	31/10/2007
Press Release concerning the agreement between Eni and NOC	16/10/2007
Press Release concerning the take over on Burren Energy	09/10/2007
Notice on the Press concerning the filing of the project of merger of Praoil in Eni	26/09/2007
Notice on the Press concerning the approval of the First Half Report 2007 and the payment of the Interim Dividend 2007	21/09/2007
Press release concerning the approval of the First Half Report 2007 and the Interim Dividend 2007	21/09/2007
Press Release concerning the Stock Grant Plan 2003-2005	17/09/2007
Press Release concerning the Stock Option Plan 2002-2005	17/09/2007
Press Release concerning the Stock Option Plan 2006-2008	17/09/2007
Press Release concerning the meeting of the Prime Minister of the Republic of Kazakhstan Karim Masimov, the Energy Minister Sauat Mynbaev and the First Vice President of Kazmunaigaz Maksat Idenov with Eni's Chief Executive Officer Paolo Scaroni and the Chief Operating Officer of Eni's E&P Division Stefano Cao	11/09/2007
Press Release concerning developments on Kazakhstan	07/09/2007
Press release concerning the modification of 2007 Financial Calendar of Eni	05/09/2007
Press release regarding the appointment of the new COO of the Refining & Marketing Division	03/08/2007
Notice on the Press concerning the project of partial demerger of Enipower SpA in favour of Eni SpA	27/07/2007
Notice on the Press relating the publication of Eni Quarterly Report as of June 30 2007	26/07/2007
Press Release concerning the approval of Eni Quarterly Report as of June 30 2007, of the Preliminary Results of the first six months of 2007 and the decision	26/07/2007

on the proposal on the estimate interim dividend 2007	
Press release regarding the agreement signed by Eni and Gazprom for the South Stream Project	23/06/2007
Notice on the Press concerning the deposit of the Annual Report on Form 20-F 2006	22/06/2007
Press release regarding the appointment of the manager responsible for the preparation of company accounts	20/06/2007

LOCATIONS OF DISCLOSURE:

- Borsa Italiana SpA (www.borsaitaliana.it) and Eni SpA (www.eni.it)

DESCRIPTION OF THE DOCUMENT	ISSUE DATE (DISCLOSURE TO THE PUBLIC)
FORM 6K	
Form 6k regarding May 2008	06/05/2008
Form 6k regarding April 2008	05/05/2008
Form 6k regarding March 2008	04/04/2008
Form 6k regarding February 2008	04/03/2008
Form 6K regarding material developments relating to the Kashagan field	19/02/2008
Form 6k regarding January 2008	01/02/2008
Form 6k regarding December 2007	05/01/2008
Form 6k regarding November 2007	30/11/2007
Form 6k regarding October 2007	05/11/2007
Form 6k regarding August and September 2007	04/10/2007
Form 6k regarding July 2007	01/08/2007
Form 6k regarding June 2007	05/07/2007

LOCATIONS OF DISCLOSURE:

- U.S. Securities and Exchange Commission - SEC (www.sec.gov)

DESCRIPTION OF THE DOCUMENT	ISSUE DATE (DISCLOSURE TO THE PUBLIC)
FINANCIAL DOCUMENTS (HALF-YEARLY REPORTS, QUARTERLY REPORTS, ANNUAL REPORT, ANNUAL REPORT ON FORM 20F, PRESENTATIONS TO THE FINANCIAL COMMUNITY) AND EXTRAORDINARY OPERATIONS	
1° Q 2008	24/04/2008
Financial Statements 2007 on Form 20-F	22/05/2008
Agip Fuel S.p.A. (merged with Eni as of January 1, 2008) Financial Statements 2007 (approved by Eni Shareholders' Meeting)	30/04/2008
Praoil S.p.A. (merged with Eni as of January 1, 2008) Financial Statements 2007 ((approved by Eni Shareholders' Meeting)	30/04/2008
Eni Financial Statements 2007 (approved by Shareholders' Meeting)	30/04/2008
Sustainability Report 2007	30/04/2008
Eni Financial Statements 2007 (approved by the Shareholders' Meeting)	30/04/2008
Analyst Presentation: 1° Q 2008	24/04/2008
Eni in 2007	14/04/2008
Eni Fact Book 2007	14/04/2008
Agip Fuel S.p.A. (merged with Eni as of January 1, 2008) Financial Statements 2007 (containing the opinion of the Statutory and External Auditors)	07/04/2008
Praoil S.p.A. (merged with Eni as of January 1, 2008) Financial Statements 2007 (containing the opinion of the Statutory and External Auditors)	07/04/2008
Eni Annual Report 2007(containing the opinion of the Statutory and External Auditors)	07/04/2008
Eni Annual Report 2007 (not containing the opinion of the Statutory and External Auditors)	14/03/2008
Agip Fuel S.p.A. (merged with Eni as of January 1, 2008) Financial Statements 2007 (not containing the opinion of the Statutory and External Auditors)	14/03/2008
Praoil S.p.A. (merged with Eni as of January 1, 2008) Financial Statements 2007 (not containing the opinion of the Statutory and External Auditors)	14/03/2008
Strategy Presentation 2008-2011: presentation to the financial Community	15/02/2008
First Half Report 2007 (containing the opinion of the External Auditors)	03/10/2007
Report on the Merger of Praoil Oleodotti Italiani S.p.A. into Eni S.p.A.	26/09/2007
Project of merger of Praoil Oleodotti Italiani S.p.A. into Eni S.p.A.	26/09/2007
Eni S.p.A. Financial Statements on June 30, 2007	26/09/2007
Eni Half-Year 2007 Report	21/09/2007
Minutes of the notarial resolutions of Eni Board of Directors regarding the partial demerger of Enipower SpA in favour of Eni SpA	27/07/2007
Eni Interim Review: presentation to the financial Community	26/07/2007
Eni Quarterly Report as of June 30 2007	26/07/2007
Annual Report on Form 20-F 2006	21/06/2007

LOCATIONS OF DISCLOSURE:

- Borsa Italiana SpA (www.borsaitaliana.it) and Eni SpA (www.eni.it)

DESCRIPTION OF THE DOCUMENT	ISSUE DATE (DISCLOSURE TO THE PUBLIC)
FURTHER DOCUMENTS (PROPOSALS OF THE BoD TO THE SHAREHOLDERS' MEETING, CORPORATE GOVERNANCE REPORT, ALTERATIONS OF ENY'S BY-LAWS AND OTHER CORPORATE DOCUMENTS)	
Lists of candidates for the appointment of Directors and Statutory Auditors of Eni S.p.A.	30/05/2008
Report on the proposals of the Board of Directors to the Shareholders' Meeting to be held on June 9 and 10, 2008	03/04/2008
Report on the proposals of the Board of Directors to the Shareholders' Meeting to be held on April 22 and 29, 2008	21/03/2008
Report 2007 on the Corporate Governance	14/03/2008
Annual Written Affirmation	21/06/2007

LOCATIONS OF DISCLOSURE:

- Borsa Italiana SpA (www.borsaitaliana.it) and Eni SpA (www.eni.it)

DESCRIPTION OF THE DOCUMENT	ISSUE DATE (DISCLOSURE TO THE PUBLIC)
DISCLOSURE REGARDING ENI BUY-BACK PROGRAM (AUTHORIZED BY THE ORDINARY SHAREHOLDERS' MEETING HELD ON MAY 24, 2007 FOR A PERIOD OF 18 MONTHS AND EXTENDED BY THE ORDINARY SHAREHOLDERS MEETING HELD ON APRIL 29, 2008 FOR A PERIOD OF 18 MONTHS AS OF SAID LAST DATE)	
	03/06/2008
	06/05/2008
	02/04/2008
	04/03/2008
	04/02/2008
	04/01/2008
	03/12/2007
	05/11/2007
	02/10/2007
	04/09/2007
01/08/2007	
03/07/2007	
04/06/2007	

LOCATIONS OF DISCLOSURE:

- CONSOB - Commissione Nazionale per le Società e la Borsa (www.consob.it)

DESCRIPTION OF THE DOCUMENT	ISSUE DATE (DISCLOSURE TO THE PUBLIC)
DISCLOSURE OF THE TRANSACTIONS EXECUTED BY “RELEVANT PERSONS” IN RESPECT OF SHARES ISSUED BY ENI S.p.A. OR OTHER RELATED FINANCIAL INSTRUMENTS (INTERNAL DEALING)	
Purchase of Eni ordinary shares executed by the Vice President of Strategies and Development Department of Eni S.p.A.	19/05/2998
Sale of Eni ordinary shares executed by the Chief Financial Officer of Eni S.p.A.	08/05/2008
Sale of Eni ordinary shares executed by the Vice-President of Legal Department of Eni S.p.A.	16/02/2008
Purchase of Eni ordinary shares executed by the Mr. Costi, member of Eni S.p.A. Board of Directors	28/01/2008
Purchase of Eni ordinary shares executed by the Vice-President of Human Resources & Business Services Department of Eni S.p.A.	25/01/2008
Purchase of Eni ordinary shares executed by Eni S.p.A. CEO	25/01/2008
Purchase of Eni ordinary shares executed by Eni S.p.A. CEO	21/01/2008
Sale of Eni ordinary shares executed by the Vice-President of Legal Department of Eni S.p.A.	08/01/2008
Purchase of Eni ordinary shares executed by a Board member of Eni S.p.A.	09/10/2007
Sale of Eni ordinary shares executed by the COO of the Refining & Marketing Division of Eni S.p.A.	27/09/2007
Purchase of Eni ordinary shares executed by Eni S.p.A. CEO	16/08/2007
Sale of Eni ordinary shares executed by the COO of the Exploration & Production Division of Eni S.p.A.	01/08/2007

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DESCRIPTION OF THE DOCUMENT	ISSUE DATE (DISCLOSURE TO THE PUBLIC)
<i>MINUTES OF THE SHAREHOLDERS' MEETINGS</i>	
Minutes of the Shareholders' Meeting held on April 29, 2008	08/05/2008

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- Borsa Italiana SpA (www.borsaitaliana.it) and Eni SpA (www.eni.it)