

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

Reference Period: June 14, 2008 – May 15, 2009

DESCRIPTION OF THE DOCUMENT	ISSUE DATE (DISCLOSURE TO THE PUBLIC)
PRICE SENSITIVE PRESS RELEASE AND NOTICE ON THE PRESS	
Press release concerning the sign of a new agreement with Gazprom	15/05/2009
Notice on the press concerning the deposit of the Annual Report 2008 on Form 20-F	15/05/2009
Press release concerning the Annual Report 2008 on Form 20-F	14/05/2009
Press release concerning the completion of the acquisition of Distrigas	06/05/2009
Notice on the press concerning Shareholders' Meeting held on 30.04.2009 Resolutions	30/04/2009
Press release concerning the AGM (30.04.2009) resolutions	30/04/2009
Notice on the press concerning the postponement of the Shareholders' Meeting	28/04/2009
Press release concerning the closing of the sale of the 20% stake in Gazprom Neft	24/04/2009
Press release concerning the interim report at March 31, 2009	24/04/2009
Press release concerning Eni Issue of Bond	24/04/2009
Notice on the press concerning the deposit of the Eni's Annual Report 2008 and other documents	09/04/2009
Press release concerning the Depositi of Eni's Annual Report 2008	07/04/2009
Press release concerning the signing of new strategic cooperation agreements with Gazprom	7/04/2009
Notice on the press concerning the Notice of Shareholders' Meeting to be held on April 29 and 30, 2009	28/03/2009
Press release concerning the call of Eni's Shareholders' Meeting	25/03/2009
Press release concerning the results of unconditional mandatory takeover bid for Distrigas shares	25/03/2009
Press release concerning Eni 2008 Consolidated financial statements	13/03/2009
Press release concerning information to Consob regarding the sale of 100% stake in Italgas and Stogit to Snam Rete Gas	16/02/2009
Press release concerning Strategy Presentation 2009-2012	13/02/2009
Press release concerning Eni Issue of Bond	13/02/2009
Press release concerning Eni Preliminary Results 2008 and 2008 dividend	13/02/2009
Press release concerning the sale of 100% of Italgas S.p.A. and Stogit S.p.A.	12/02/2009
Press release concerning Eni's launch of a fixed rate Bond	22/01/2009
Press release concerning Eni's fixed rate bond offering	22/01/2009
Press release concerning the approval of the Distrigas takeover bid	30/12/2008

prospectus by the CBFA	
Press release concerning the donation of 200 million euro to the Purchase Card Fund	23/12/2008
Press release concerning the corporate calendar 2009	17/12/2008
Press release concerning First Calgary's closing	21/11/2008
Press release concerning Eni's launch of a fixed rate Bond	18/11/2008
Press release concerning the notification to the CBFA of the acquisition of the majority stake of Distrigas	04/11/2008
Press Release concerning the interim report at September 30, 2008	31/10/2008
Notice on the press concerning the interim report at September 30, 2008	31/10/2008
Press release concerning the agreement with Suez for the sale of an asset portfolio	30/10/2008
Press release concerning the completion of the acquisition of Suez's majority shareholding in Distrigas	30/10/2008
Notice on the press concerning the payment of the interim dividend 2008	12/09/2008
Press release concerning the payment of interim dividend 2008, for payment of a contribution to the solidarity fund under decree law 112/2008 and the issues of bonds	11/09/2008
Press release concerning the agreement to acquire First Calgary Petroleum Ltd	08/09/2008
Notice on the press concerning the deposit of the Interim Consolidated Report as of June 30, 2008	15/08/2008
Press release concerning Mandatory offer by Eni UK Holding plc ("Eni Holding") for 20% of Hindustan Oil Exploration Limited ("HOEC")	08/08/2008
Press release concerning: <ul style="list-style-type: none"> • Claudio Descalzi appointed Chief Operating Officer E&P Division • Alessandro Bernini appointed Manager in charge of the preparation of the company's accounting documents • Implementation of the 2008 Stock Option Plan finalised • Favourable orientation indicated for payment of a contribution to the solidarity fund under decree law 112/2008 	31/07/2008
Press release concerning the resignation of Mr. Stefano Cao as COO of E&P Division of Eni SpA	31/07/2008
Press release concerning the Report on the First Half 2008 and the announcement of interim dividend 2008	31/07/2008
Press release concerning the acquisition of Distrigas	30/07/2008
Press release concerning a new significant gas discovery offshore Sicily	22/07/2008
Press release concerning the appeal the rule on Pieve Vergonte site	16/07/2008
Press release concerning contracts for the sale of gas in Russia	08/07/2008
Press release concerning Corporate Governance resolutions	30/06/2008
Press release concerning the acquisition of Distrigas	26/06/2008

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 April 2009	04/05/2009
Form 6k regarding March 2009	02/04/2009
Form 6k regarding February 2009	03/03/2009
Form 6k regarding January 2009	02/02/2009
Form 6k regarding December 2008	05/01/2009
Form 6k regarding November 2008	02/12/2008
Form 6k regarding October 2008	03/11/2008
Form 6k regarding September 2008	01/10/2008
Form 6k regarding August 2008	04/09/2008
Form 6k regarding July 2008	04/08/2008
Special Form 6k regarding Pieve Vergonte	16/07/2008
Form 6k regarding June 2008	02/07/2008

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 AND CONCERNING EXTRAORDINARY OPERATIONS	
Annual Report 2008 on Form 20- F	15/05/2009
Eni's Annual Report 2008 approved by the shareholders' meeting	30/04/2009
Interim Report at March 31, 2009	28/04/2009
Interim Report at March 31, 2009 (Analysts' Presentation)	24/04/2009
Fact Book 2008	09/04/2009
Report Eni in 2008	09/04/2009
Sustainability Report 2008	09/04/2009
Report of the Board of Directors	08/04/2009
Annual Report 2008	08/04/2009
Report on Corporate Governance	08/04/2009
Eni's Annual Report 2008 (Italian Edition) approved by the Board of Directors	07/04/2009
Strategy Presentation 2009-2012: presentation to the financial Community	13/02/2009
Interim Report at September 30, 2008	31/10/2008
Interim Report at September 30, 2008 (Analysts' Presentation)	31/10/2008
Exploration & Production Update (Analysts' Presentation)	18/09/2008
Interim Consolidated Report as of June 30, 2008	13/08/2008
First Half Report 2008 (Analysts' Presentation)	31/07/2008

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

DESCRIPTION OF THE DOCUMENT	ISSUE DATE (DISCLOSURE TO THE PUBLIC)
<i>FURTHER DOCUMENTS (PROPOSALS OF THE BoD TO THE SHAREHOLDERS' MEETING, CORPORATE GOVERNANCE REPORT, ALTERATIONS OF ENY'S BY-LAWS AND OTHER CORPORATE DOCUMENTS)</i>	
Notarial Minutes of the Meeting of the Board of Directors held on April 23, 2009	28/04/2009
By-Laws (March 2009)	06/04/2009
Notarial Minutes of the Meeting of the Board of Directors held on February 12, 2009	17/02/2009
Notarial Minutes of the Meeting of the Board of Directors held on September 11, 2008	18/09/2008
Notarial Minutes of the Meeting of the Board of Directors held on June 30, 2008	02/07/2008
By-Laws (June 2008)	07/07/2008

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- 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)	03/11/2008
	01/10/2008
	09/09/2008
	04/08/2008
	02/07/2008

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 Snam Rete Gas’s ordinary shares executed by the COO of the R&M Division of Eni	23/01/2009
Sale of Eni’s ordinary shares executed by a Director	20/10/2008
Purchase of Eni’s ordinary shares executed by a Director	17/10/2008
Purchase of Eni’s ordinary shares executed by the COO of the R&M Division of Eni	10/10/2008
Purchase of Eni’s ordinary shares executed by the Chief Executive Officer of Eni	08/10/2008
Sale of Eni’s ordinary shares executed by the Vice-President of Legal Department of Eni S.p.A.	18/09/2008
Sale of Saipem’s ordinary shares executed by the CFO of Eni	27/08/2008
Purchase of Eni’s shares executed by the Chief Executive Officer of Eni	05/08/2008
Purchase of Eni’s shares executed by the Chief Executive Officer of Eni	31/07/2008

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

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 30, 2009	14/05/2009
Minutes of the Shareholders' Meeting held on June 10, 2008	20/06/2008

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