

Eni S.p.A.

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



eni

Notice of Bondholders' Meeting

Bondholders of "ENI TF 2009-2015" are hereby invited to attend the Bondholders' Meeting, which will be held in Rome, Via del Serafico, 79, on April 23, 2010 at 9:00 a.m. (CET) on first call and, if necessary, on April 26 and April 27, 2010, at the same time and location, on second and third call, respectively

Agenda

1. Appointment of the representative of Bondholders, determination of duration in office and of his compensation.

Admission to the Bondholders' Meeting is subject to the delivery of the notification of attendance issued by financial intermediaries at least two working days before the date of the Bondholders' Meeting on first call.

Eni S.p.A.'s Corporate Secretary's Office is available for any further information Bondholders may need at the toll-free number 800 940 924 for calls [from abroad Italy: 800 112 234 56, before dialling the international access code (+)] or fax number + 39 06 59822233.

The Notice, published on the Italian Official Gazette, "Il Sole 24 Ore" and other newspapers of general circulation, will be available on website www.eni.com.

The Chairman of the Board of Directors
Roberto Poli