



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.

