

eni spa

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



Ordinary Shareholders' Meeting Resolutions

Eni S.p.A. Ordinary Shareholders' Meeting held on April 30, 2009 resolved to:

- approve Eni Financial Statements at December 31, 2008, which disclose a net income of euro 6,744,606,179.37;
- allocate euro 4,385,965,842.07 of Eni 2008 net income of euro 6,744,606,179.37 left after the payment of an interim dividend of euro 0.65 per share resolved by the Board of Directors on September 11, 2008 and paid as of September 25, 2008, as follows:
 - to pay a dividend of 0.65 euro for each share outstanding on the ex-dividend date, Eni treasury shares on that date excluded. Therefore, in consideration of the payment of the 2008 interim dividend of 0.65 euro per share, the 2008 dividend per share proposed amounts at 1.30 euro;
 - to the Distributable Reserve the amount left after the allotment of the dividend;
- pay said dividend as from May 21, 2009, being the ex-dividend date May 18, 2009.

Documents to be distributed

Eni's Annual Report 2008 (Italian Edition) including the financial statements of the parent company, approved by the Shareholders' Meeting, the consolidated financial statements, the report of the directors, the certification pursuant to article 154-bis, paragraph 5, of Legislative Decree 58/98, the report of the statutory auditors, the report of the external auditors and the report on corporate governance is available at Eni S.p.A. Registered Office and the Borsa Italiana S.p.A. (the Italian Stock Exchange: www.borsaitaliana.it). The minutes of the Meeting will be available under law provisions at Eni S.p.A. Registered Office and the Borsa Italiana S.p.A. (the Italian Stock Exchange: www.borsaitaliana.it). It is also available at Eni S.p.A. Registered Office and the Borsa Italiana S.p.A. (the Italian Stock Exchange: www.borsaitaliana.it) the Sustainability Report 2008. The above-mentioned documents are available also on www.eni.it and may be requested by e-mail at segreteria societaria.azionisti@eni.it or by calling the Toll-Free number 800 940 924 for calls from Italy and 800 11 22 34 56 for calls from outside Italy, after dialling the proper international code (+).

Payment of year 2008 final dividend

Eni S.p.A. Shareholders' Meeting resolved to pay final dividends as from May 21, 2009, coupon No. 12, being the ex-dividend date May 18, 2009. Therefore, as of this last date, Eni shares will be traded without the right to the payment of 2008 final dividend. In order to exercise the rights incorporated in the shares owned, Shareholders whose shares are not yet in uncertificated form shall previously deliver said shares to a financial intermediary for their deposit with Monte Titoli S.p.A. (the Italian Securities Register Centre) and their subsequent dematerialisation. The payment of dividends to Beneficial Owners of ADRs, each of them representing two Eni shares, listed on the New York Stock Exchange, will be executed through JPMorgan Chase Bank, N.A.