

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



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Eni's Annual Report 2009

The following documents are available at the company's Registered Office in Rome, Piazzale Enrico Mattei, 1, and at the Borsa Italiana S.p.A. (Italian Stock exchange: www.borsaitaliana.it):

- Eni's Annual Report 2009 (Italian Edition) including the financial statements of the parent company, the consolidated financial statements, the report of the directors, the certification pursuant to article 154-bis, paragraph 5, of Legislative Decree 58/1998, the report of the statutory auditors, the report of the external auditors and the report on corporate governance and shareholding structure;
- The Annual Report 2009 and the Sustainability Report 2009.

Said documents are also available on website www.eni.com and may be requested by e-mail at segreteriaassociativa.azionisti@eni.com or by calling the Toll-Free Number 800940924 for calls from Italy and 80011223456 for calls from outside Italy, after dialling the international access code (+).