

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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Shareholders' Meeting

Eni S.p.A. Shareholders are informed that, in consideration of the communications received by authorised financial intermediaries and of the information available, the Ordinary and Extraordinary Shareholders' Meeting will be probably held on April 29, 2010, in Rome, Via del Serafico, 79, at 10:00 a.m. (CET), on second and third call respectively.

Said date will be confirmed by notice published on www.eni.com.

Bondholders' Meetings

Bondholders of "ENI TF 2009-2015" and "ENI TV 2009-2015" are hereby informed that, on the basis of the communications received, the quorum of the Bondholders' Meetings called on April 23, 26 and 27, 2010, on first, second and third call respectively, cannot be formed.

For more information, please visit www.eni.com.