

Eni S.p.A.
Registered Office: Rome, Piazzale Enrico Mattei, No. 1
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

Payment of Interim Dividends

The Board of Directors resolved to pay an interim dividend 2005 of 0.45 euro, gross of taxes to be paid, if any, for each share outstanding on the ex-dividend date, Eni treasury shares on that date excluded.

The interim dividend 2005 will be paid as from October 27, 2005, coupon No. 5, being the ex-dividend date October 24, 2005.

In order to receive the interim dividend, 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 interim dividends to Beneficial Owners of ADRs, each of them representing five Eni shares, listed on the New York Stock Exchange, will be executed through JPMorgan Chase Bank, N.A..

Interim dividends do not entitle to a tax credit and, according to the beneficial owners' tax treatment, may be subject to a withholding tax or a substitutive tax or may be considered as part of their taxable income.

The accounting report, corresponding to Eni First Half of the Year at June 30, 2005, the Report of the Board of Directors and the opinion of the Independent Auditors on the distribution of interim dividends are deposited at Eni S.p.A. Registered Office in Rome, Piazzale Enrico Mattei, No. 1.

Said documents are also available 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.