

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



Notice pursuant to article 84 of Consob Regulation No. 11971/1999

Eni Shareholders are informed that, pursuant to article 2505 of the Italian Civil Code, on April 14, 2006 the project of merger of Eni Portugal Investment S.p.A., Eni subsidiary and sole shareholder company, with Eni S.p.A., is filed with the Companies Register of Rome.

The documentation regarding the above mentioned merger is available at Eni S.p.A. Registered Office in Rome, Piazzale Enrico Mattei, No. 1, and at the Borsa Italiana S.p.A. (Italian Stock Exchange: www.borsaitaliana.it).

The related documents are available on www.eni.it and may be requested by e-mail segreteria societaria.azionisti@eni.it or by calling the Toll-Free Number 800 94 09 24 for calls from Italy and 800 11 22 34 56 for calls from outside Italy.