

# 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



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## 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 3 e 4, 2006 the project of merger of EniTecnologie S.p.A., Eni subsidiary and sole shareholder company, with Eni S.p.A., has been filed respectively with the Companies Register of Rome and Milan.

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](http://www.borsaitaliana.it)).

The related documents are available on [www.eni.it](http://www.eni.it) and may be requested by e-mail [segreteria.societaria.azionisti@eni.it](mailto: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.