

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

On June 23, 2006 Eni S.p.A. Board resolutions of merger of Società Finanziaria Eni S.p.A. - Enifin and Eni Portugal Investment S.p.A., both Eni subsidiaries and sole shareholder companies, with Eni S.p.A., were filed with the Companies Register of Rome.

Therefore the term of sixty days for the opposition to the merger of Eni's creditors and bondholders runs as from this date.

The notarial minutes of the Board Meeting containing said resolutions are available at Eni S.p.A. Registered Office in Rome, Piazzale Enrico Mattei, No. 1, on www.eni.it and at the Borsa Italiana S.p.A. (Italian Stock Exchange: www.borsaitaliana.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.