

Eni S.p.A.

Registered Office: Rome, Piazzale Enrico Mattei, No. 1
Company Share Capital: € 4,005,358,876.00 fully paid up
Rome Companies Register,
Tax Identification Number 00484960588
VAT Number 00905811006 - R.E.A. Rome 756453



Ordinary and Extraordinary Shareholders' Meeting

Eni S.p.A. Shareholders are informed that, in consideration of the information available, the Ordinary and Extraordinary Shareholders' Meeting will be held on May 24, 2007, in Rome, Via del Serafico, 89/91, at 10:00 a.m. (CET), on second and third call, respectively.

This notice is available on www.eni.it.