

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



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

On July 26, 2007 Eni Board resolution, adopted pursuant to article 23.2 of the By-Laws, of demerger of EniPower S.p.A., Eni subsidiary and sole shareholder company, in favour of Eni S.p.A. was filed with the Companies Register of Rome.

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

The minutes of the Board Meeting containing said resolution is 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 segreteriaassociataria.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.