

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

Eni Shareholders are informed that on September 25, 2007 the project of merger of Praoil Oleodotti Italiani S.p.A., Eni subsidiary and sole shareholder company, into Eni S.p.A., was filed with the Companies Registers of Rome.

Pursuant to article 23.3 of Eni's By-laws, the decision on the merger will be taken by Eni Board of Directors.

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). It is also 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 [the Toll-Free Number must be preceded by the International access code (+)].