

**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



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## **Notice of Bondholders' Meeting**

Bondholders of Eni S.p.A. - Euro Medium Term Notes 2003-2013 are hereby invited to attend the Bondholders' Meeting, which will be held in Rome, Via del Serafico, 89/91, on May 21, 2007 at 9:30 a.m. (CET) on first call and, if necessary, on May 22 10:30 a.m. (CET) and May 23, 2007, at 10:30 a.m. (CET) and at the same location, on second and third call, respectively.

### **Agenda**

1. Appointment of the representative of Bondholders of Eni S.p.A. - Euro Medium Term Notes 2003-2013 and determination of the duration in office and of his compensation.

Admission to the Shareholders' Meeting is subject to the delivery of the notification of attendance issued by financial intermediaries at least two labour days before the date of the Shareholders' Meeting on first call. Eni S.p.A.'s Corporate Secretary is available for any further information Shareholders may need at the toll-free number 800 940 924 (for calls from abroad Italy: 80011223456) or fax number + 39 06 59822233. The Notice, published on the Italian Official Gazette, "il Sole 24Ore" and other newspapers of general circulation, and the documentation regarding the Shareholders' Meeting will be available on [www.eni.it](http://www.eni.it) and may be requested by e-mail at [segreteria societaria.azionisti@eni.it](mailto:segreteria societaria.azionisti@eni.it) or by calling the above-mentioned toll-free numbers or by fax. This notice is available on [www.eni.it](http://www.eni.it).

The Chairman of the Board of Directors  
Mr. Roberto Poli