

**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



---

## **Bondholders' Meeting**

Bondholders of Eni S.p.A. - Euro Medium Term Notes 2000-2010 and Eni S.p.A. - Euro Medium Term Notes 2003-2013 are hereby informed that, on the basis of the information available, the Bondholders' Meetings called on May 21, 22 and 23 in order to appoint the related representatives, determine their duration in office and their compensation will not be held. This notice is available on [www.eni.it](http://www.eni.it).