

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



Payment of the Interim Dividend 2007

The Board of Directors in the meeting held on September 20, 2007, resolved to pay an interim dividend 2007 (the "Interim Dividend") of 0.60 euro (euro 0.60 in 2006) per share (or 1.2 euro per ADR, being each ADR listed on the New York Stock Exchange representative of two Eni shares), gross of taxes to be paid, if any, for each share outstanding on the ex-dividend date, Eni treasury shares on that date excluded. The Interim Dividend will be paid as from October 25, 2007, coupon No. 9, being October 22, 2007 the ex-dividend date. The Interim Dividend to Beneficial Owners of ADRs will be payable on 1st November, 2007, being October 24, 2007 the record date; the payment will be executed through JPMorgan Chase Bank, N.A., the Depository of Eni's ADRs (P.O. Box 3500, South Hackensack, NJ 07606-3500). In order to receive the Interim Dividend, shareholders whose shares are not yet in uncertificated form shall previously deliver said shares to a financial intermediary for their deposit with Monte Titoli S.p.A. (the Italian Securities Register Centre) and their subsequent dematerialisation. The Interim Dividend does not entitle to a tax credit and, according to the beneficial owners' tax treatment, may be subject to a withholding tax or may be considered as part of their taxable income. The accounting report corresponding to Accounts of Eni S.p.A. at June 30, 2007, the Report of the Board of Directors and the opinion of the Independent Auditors on the payment of the Interim Dividend are deposited at Eni S.p.A. Registered Office in Rome, Piazzale Enrico Mattei, No. 1, pursuant to Article 2433-bis of the Italian Civil Code; said documentation is included in the "Report on the First Half of 2007". Said documents are also available on Eni S.p.A. web site (www.eni.it) and Borsa Italiana S.p.A. web site (the Italian Stock Exchange: www.borsaitaliana.it) and may be requested by e-mail at segreteria societaria.azionisti@eni.it or by calling the Toll-Free Number 800 940 924 for calls from Italy and 800 11 22 34 56 [the Toll-Free Number must be preceded by the International access code (+)] for calls from outside Italy.

Report on the First Half of 2007

The "Report on the First Half of 2007" including the Consolidated Report on the First Half of 2007 and the Accounts of Eni S.p.A. at June 30, 2007, is deposited at Eni S.p.A. Registered Office in Rome, Piazzale Enrico Mattei, No. 1, and at the Borsa Italiana S.p.A. (the Italian Stock Exchange: www.borsaitaliana.it). Said document is also available on www.eni.it and may be requested by e-mail at segreteria societaria.azionisti@eni.it or by calling the Toll-Free Number 800 940 924 for calls from Italy and 800 11 22 34 56 [the Toll-Free Number must be preceded by the International access code (+)] for calls from outside Italy. The report of the Independent Auditors and the report of the Statutory Auditors, if issued, will be available in the locations mentioned above within October 31, 2007 according to the terms set by the current Italian legislation, and may be requested as described above.