

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 April 05 2007 the projects of merger of AgipFuel S.p.A., Napoletana Gas Clienti S.p.A. and Siciliana Gas Clienti S.p.A., Eni subsidiaries and sole shareholder companies, into Eni S.p.A., were filed with the Companies Register of Rome.

Pursuant to article 23.3 of Eni's By-laws, the mergers will be resolved by Eni Board of Directors.

The documentation regarding the above mentioned merger operations 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).

The related documents are also available on www.eni.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.