

## 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 pursuant to article 84 of Consob Regulation No. 11971/1999**

On October 31, 2007 Eni S.p.A. Board resolution 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 Register of Rome.

Therefore the term of sixty days for the opposition to the merger of Eni's creditors and bondholders runs as from this date.

The notarial minutes of the Board Meeting containing said resolution are available at Eni S.p.A. Registered Office in Rome, Piazzale Enrico Mattei, No. 1, on [www.eni.it](http://www.eni.it) and at the Borsa Italiana S.p.A. (Italian Stock Exchange: [www.borsaitaliana.it](http://www.borsaitaliana.it)) and may be requested by e-mail at the following address: [segreteriaassociata.azionisti@eni.it](mailto:segreteriaassociata.azionisti@eni.it), or by calling the Toll-Free Number 800 94 09 24 for calls from Italy and 800 11 22 34 56, preceded by the International Access Code (+), for calls from outside Italy.