

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

On May 14, 2007 Eni Board resolutions 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.

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

The minutes of the Board Meeting containing said resolutions are available at Eni S.p.A. Registered Office in Rome, Piazzale Enrico Mattei, No. 1, on www.eni.it and at the Borsa Italiana S.p.A. (Italian Stock Exchange: www.borsaitaliana.it) and may be requested by e-mail segreteria societaria.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.