

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 2008

The Board of Directors in the meeting held on September 11, 2008, resolved to pay an interim dividend 2008 (the "Interim Dividend") of 0.65 euro (euro 0.60 in 2007) per share (or 1.3 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 September 25, 2008, coupon No. 11, being September 22, 2008 the ex-dividend date. The Interim Dividend to Beneficial Owners of ADRs will be payable on October 2, 2008, being September 24, 2008 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 of Eni S.p.A. at June 30, 2008, the Report of the Board of Directors and the opinion of the External 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 documents 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, after dialling the International access code (+), for calls from outside Italy.