

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



Bondholders' Meeting

Bondholders of Eni S.p.A. - Euro Medium Term Notes 2007-2017 - Third Emission are hereby informed that, on the basis of the communications received, the Bondholders' Meeting called on April 21, 22 and 28, 2008, on first, second and third call respectively, in order to appoint the related representative and determine his duration in office and his compensation will not be held.

This notice is available on www.eni.it.