

Eni S.p.A.

Registered Office: Rome, Piazzale Enrico Mattei, No. 1
Company Share Capital: e 4,005,358,876.00 fully paid up
Rome Companies Register,
Tax Identification Number 00484960588
VAT Number 00905811006 - R.E.A. Rome 756453



Notice of Bondholders' Meeting

Bondholders of Eni S.p.A. - Euro Medium Term Notes Third Issue - are hereby invited to attend the Bondholders' Meeting, which will be held in Rome, Via del Serafico, 89/91, on April 21, 2008 at 9:00 a.m. (CET) on first call and, if necessary, on April 22 and April 28, 2008, at the same time and location, on second and third call, respectively.

Agenda

1. Appointment of the representative of Bondholders of Eni S.p.A - Euro Medium Term Notes Third Issue - and determination of the duration in office and of his compensation.

Admission to the Bondholders' Meeting is subject to the delivery of the notification of attendance issued by financial intermediaries at least two labour days before the date of the Bondholders' Meeting on first call. Eni S.p.A.'s Corporate Secretary is available for any further information Bondholders may need at the toll-free number 800 940 924 [for calls from abroad Italy: 80011223456, before dialling the international access code (+)] or fax number + 39 06 59822233. The Notice, published on the Italian Official Gazette, "il Sole 24Ore" and other newspapers of general circulation, will be available on www.eni.it.

The Chairman of the Board of Directors
Mr. Roberto Poli