

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

ORDINARY SHAREHOLDERS' MEETING RESOLUTIONS

Eni S.p.A. Ordinary Shareholders' Meeting held on April 29, 2008 resolved to:

- ♦ approve the Financial Statements of AgipFuel S.p.A. and Praoil Oleodotti Italiani S.p.A., both merged into Eni S.p.A. on January 1, 2008, and the allocation to Eni S.p.A. Reserve of carried forward profits of their net income of euro 900,816.00 and 14,818,016.00, respectively;
- ♦ approve Eni S.p.A. Financial Statements at December 31, 2007 which disclose the net income of euro 6,599,897,011.52;
- ♦ allocate euro 4,401,297,986.12 of Eni 2007 net income of euro 6,599,897,011.52 left after the payment of an interim dividend of euro 0.60 per share resolved by the Board of Directors on September 20, 2007 and paid as of October 25, 2007, as follows:
 - to pay a dividend of euro 0.70 for each share outstanding on the ex-dividend date, Eni treasury shares on that date excluded. In consideration of the payment of the 2007 interim dividend of euro 0.60 per share, therefore, the 2007 dividend per share is euro 1.30;
 - to the Distributable Reserve the amount left after the allotment of the dividend as described above;
- ♦ pay said dividend as from May 22, 2008, being the ex-dividend date May 19, 2008;

- ♦ authorise the Board of Directors to extend the duration of Eni treasury shares program and therefore to purchase up to 400,000,000 Eni ordinary shares, corresponding to 10% about of the company capital, within eighteen months as of the Shareholders' Meeting date. The purchase price will not be lower than Eni shares nominal value of 1 euro and not higher than the reference price recorded on the electronic stock market, organised and managed by the Borsa Italiana S.p.A. (the Italian Stock Exchange) on the day preceding each purchase increased of 5% of its amount. The total amount will not exceed however euro 7.4 billion. From the inception of the buy-back program to the Shareholders' Meeting date a total of 373,255,547 shares (9.32% of Eni share capital) was purchased for an expense of euro 6,432 million, corresponding to 86.92% of the maximum amount of euro 7.4 billion. The average purchase price was euro 17.232 per share.

DOCUMENTS TO BE DISTRIBUTED

Eni S.p.A. Financial Statements at December 31, 2007 approved by the Shareholders' Meeting, Eni consolidated Financial Statements at December 31, 2007, AgipFuel S.p.A. and Praoil Oleodotti Italiani S.p.A. financial statements at December 31, 2007 are available at Eni S.p.A. Registered Office and the Borsa Italiana S.p.A. (the Italian Stock Exchange: www.borsaitaliana.it).

The minutes of the Meeting will be available within May 9, 2008 at Eni S.p.A. Registered Office and the Borsa Italiana S.p.A. (the Italian Stock Exchange: www.borsaitaliana.it).

It is also available at Eni S.p.A. Registered Office and the Borsa Italiana S.p.A. (the Italian Stock Exchange: www.borsaitaliana.it) the Sustainability Report 2007.

The above-mentioned documents are available also on www.eni.it and may be requested by e-mail at segreteriasocietaria.azionisti@eni.it or by calling the Toll-Free number 800 940 924 for calls from Italy and 800 11 22 34 56 for calls from outside Italy, after dialling the proper international code (+).

PAYMENT OF YEAR 2007 FINAL DIVIDEND

Eni S.p.A. Shareholders' Meeting resolved to pay final dividends as from May 22, 2008, coupon No. 10, being the ex-dividend date May 19, 2008. Therefore, as of this last date, Eni shares will be traded without the right to the payment of 2007 final dividend.

In order to exercise the rights incorporated in the shares owned, 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 payment of dividends to Beneficial Owners of ADRs, each of them representing two Eni shares, listed on the New York Stock Exchange, will be executed through JPMorgan Chase Bank, N.A.