



## **Announcement: publication of documents**

Rome, 20 November 2015 – The minutes of the meeting of the Board of Directors held on November 18, 2015 regarding the approval of the partial demerger of EniPower S.p.A. in favour of Eni S.p.A. is available at the company's Registered Office in Rome, Piazzale Enrico Mattei, 1, at the Company's website ([www.eni.com](http://www.eni.com), section Publications/Corporate Governance) and at the centralized storage device authorised by Consob called "1Info" – which can be consulted on the website [www.1info.it](http://www.1info.it).

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