



## **Announcement: publication of documents**

Rome, 4 June 2015 – The minutes of the meeting of the Board of Directors held on May 28, 2015 regarding the approval of the merger by incorporation of Est Più S.p.A. into 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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