

Eni S.p.A.

Registered Office: Rome, Piazzale Enrico Mattei, 1 - Italy
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 No. 756453

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Extract of the notice of Ordinary Shareholders' Meeting

The Ordinary Shareholders' Meeting of Eni S.p.A. is convened on May 12, 2016, on single call, at 10:00 a.m. (CET), in Rome, Piazzale Enrico Mattei, 1, 00144 (pedestrian entrance on Passeggiata del Giappone, Piazza della Stazione Enrico Fermi), to discuss and decide on the following

Agenda

1. Eni S.p.A. financial statements at December 31, 2015. Related resolutions. Eni consolidated financial statements at December 31, 2015. Reports of the Directors, of the Board of Statutory Auditors and of the Audit Firm.
2. Allocation of net profit.
3. Appointment of a Director pursuant to Article 2386 of the Italian Civil Code.
4. Remuneration report (Section I): policy on remuneration.

Information regarding:

- the right to attend and to vote at the Shareholders' Meeting;
- the right to ask questions prior to the Shareholders' Meeting within May 9, 2016;
- the addition of items to the agenda of the Shareholders' Meeting and proposed resolutions on the items on the agenda;
- the vote by proxy also through the Shareholders' Representative designated by the Company;
- the vote by mail;
- ADRs holders;
- the appointment of a Director (item no. 3 on the agenda);
- the availability of the full text of the proposed resolutions, together with the explanatory reports and the documents to be submitted to the Shareholders' Meeting;
- the organizational aspects of the Shareholders' Meeting;

is set forth in the full notice of Shareholders' Meeting available on the Company's website www.eni.com, section "Shareholders' Meeting", to which reference is made.

The documentation concerning the Shareholders' Meeting will be available to the public - in accordance with the legal time limits - at the Company's registered office, at Borsa Italiana S.p.A., at the centralized storage device authorised by Consob called "Info" - which can be consulted on the website www.info.it, and on the Company's website www.eni.com, in the section "Shareholders' Meeting".

The Chairman of the Board of Directors
Emma Marcegaglia