

## Shareholdings held

The table below indicates, under Article 84-quater, fourth paragraph, of the CONSOB Issuer Regulation, the shareholdings in Eni SpA and its subsidiaries that are held by Directors, Statutory Auditors, Chief Operating Officers, and other Managers with strategic responsibilities, as well as by their spouses from whom they are not legally separated, and their children under eighteen years of age, directly or through subsidiaries, trust companies, or intermediaries, as recorded in the register of shareholders,

communications received and other information sources. The table includes all parties who fit this description for all or part of the reporting period.

The number of shares (all "ordinary") is indicated, for each Company held, by name, for Directors, Statutory Auditors, Chief Operating Officers of Eni Divisions and, at an aggregate level, for the other Managers with strategic responsibilities. The individuals indicated hold title to the shareholdings.

**Table 3: Shareholdings held by Directors, Statutory Auditors, by the Chief Executive Officer and General Manager and by other Managers with strategic responsibilities**

| First name and surname  | Position                                    | Affiliated Company        | Number of shares held as at 31.12.2014 | Number of shares purchased | Number of shares sold | Number of shares held as at 31.12.2015 |
|---|---|---------------------------|--|----------------------------|-----------------------|--|
| <b>Board of Directors</b>   |   |                           |  |                            |                       |  |
| Emma Marcegaglia  | Chairman                                    | Eni SpA                   | 0                                      | 34,270                     | 0                     | 34,270                                 |
|   |   | Eni SpA <sup>(1)</sup>    | 45,000                                 | 0                          | 0                     | 45,000                                 |
|   |   | Eni SpA <sup>(2)</sup>    | 6,761                                  | 5,749                      | 3,238                 | 9,272                                  |
|   |   | Saipem SpA <sup>(2)</sup> | 396                                    | 1,703                      | 2,099                 | 0                                      |
| Claudio Descalzi  | Chief Executive Officer and General Manager | Eni SpA                   | 39,455                                 | 0                          | 0                     | 39,455                                 |
| Luigi Zingales <sup>(3) (4)</sup>                                   | Director                                    | Eni SpA                   | 2,000                                  | 0                          | 0                     | 2,000                                  |
| <b>Board of Statutory Auditors</b>                                  |   |                           |  |                            |                       |  |
| Marco Lacchini <sup>(2)</sup>                                       | Statutory auditor                           | Eni SpA                   | 5,000                                  | 0                          | 0                     | 5,000                                  |
| Marco Seracini  | Statutory auditor                           | Saipem SpA                | 0                                      | 1,000                      | 0                     | 1,000                                  |
| <b>Other managers with strategic responsibilities<sup>(5)</sup></b> |   |                           |  |                            |                       |  |
|   |   | Eni SpA                   | 172,613                                | 13,324                     | 3,000                 | 182,937                                |
|   |   | Saipem SpA                | 9,165                                  | 650                        | 2,745                 | 7,070                                  |

(1) Bare ownership.

(2) Asset management.

(3) In office until 2<sup>nd</sup> July, 2015.

(4) Shares represented by 1,000 ADR Eni SpA.

(5) Managers who were permanent members of the Company Management Committee, during the course of the year together with the Chief Executive Officer and those who reported directly to the Chief Executive Officer (eighteen managers, fourteen of whom hold shares in Eni SpA or in its subsidiaries).