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Eni's Board of Directors

San Donato Milanese (Milan), 8 February 2017 - With regard to the news reported by the

media on the request for trial by Milan prosecutors relating to the 2011 acquisition of a stake

in OPL 245 in Nigeria, Eni's Board of Directors, following an in-depth legal analysis, confirms

its total confidence that Eni is entirely free of any involvement in the alleged corrupt conduct

subject to investigation

The Board of Directors also confirms its total confidence that the company's CEO, Claudio

Descalzi, was not involved in any way in the conduct under investigation, and maintains their

utmost support for him as CEO.

The Board of Directors also confirms its total confidence in the judiciary.

Company Contacts:

Press Office: Tel. +39.0252031875 - +39.0659822030 Freephone for shareholders (from Italy): 800940924

Freephone for shareholders (from abroad): + 80011223456

Switchboard: +39-0659821

ufficio.stampa@eni.com

segreteriasocietaria.azionisti@eni.com

investor.relations@eni.com

Web site: www.eni.com

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