



Extract of the notice of Ordinary and Extraordinary Shareholders' Meeting

The Ordinary and Extraordinary Shareholders' Meeting of Eni S.p.A. is convened on May 8, 2014, on single call, at 10:00 a.m. (CET), in Rome, Piazzale Enrico Mattei, 1, 00144 (pedestrian entrance on Passeggiata del Giappone), to discuss and decide on the following

Agenda

1. Eni S.p.A. financial statements at December 31, 2013. Related resolutions. Eni consolidated financial statements at December 31, 2013. Reports of the Directors, of the Board of Statutory Auditors and of the Audit Firm.
2. Allocation of net profit.
3. Authorisation of buy-back plan of Eni shares after first cancelling the previous buy-back plan authorised by the Shareholders' Meeting on May 10, 2013, with respect to that portion not implemented. Related and consequent resolutions.
4. Amendments to the By-laws: Article 17 and new Article 17-bis.
5. Amendments to the By-laws: Article 16.
6. Determination of the number of members of the Board of Directors.
7. Determination of the Directors' term of office.
8. Appointment of the Directors.
9. Appointment of the Chairman of the Board of Directors.
10. Determination of the remuneration of the Chairman of the Board of Directors and of the Directors.
11. Resolutions pursuant to Article 23-bis, paragraph 5-quinquies, of Decree-law No. 201 of December 6, 2011, ratified with Law No. 214 of December 22, 2011, as most recently amended by Article 84-ter of Decree-law No. 69 of June 21, 2013, ratified with amendments with Law No. 98 of August 9, 2013.
12. Appointment of the Statutory Auditors.
13. Appointment of the Chairman of the Board of Statutory Auditors.
14. Determination of the remuneration of the Chairman of the Board of Statutory Auditors and of the standing Statutory Auditors.
15. Allowance for the Magistrate of the Court of Auditors responsible for monitoring the financial management of Eni.
16. Long-Term Monetary Incentive Plan (2014-2016).
17. Remuneration report: policy on remuneration.

Item no. 4 on the agenda was added at the request of the Shareholders the Ministry for the Economy and Finance and Cassa Depositi e Prestiti S.p.A. pursuant to Article 2367 of the Italian Civil Code.

Item no. 11 on the agenda was provided in accordance with the provisions of law cited and the related resolution will depend on the proposals that will be presented by the Shareholders.

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 5, 2014;
- 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 the Directors and the Statutory Auditors by slate voting procedure;
- 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 statutory time limits - at the Company's registered office, at Borsa Italiana S.p.A. and on the Company's website www.eni.com, in the section "Shareholders' Meeting".

The Chairman of the Board of Directors
Giuseppe Recchi