



## Ordinary Shareholders' Meeting – May 12, 2016

### Summary Report of the votes

as of art. 125-*quater*, par. 2, Legislative Decree n. 58 of February 24, 1998

**Item 1 of the agenda: 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.**

**Resolution:** Shareholders' Meeting approved the financial statements at December 31, 2015 of Eni S.p.A. which show a net profit of 1,918,250,170.12 euro.

#### Vote result

	Number of shares	% Share capital	% of shares in attendance to the meeting
Shares represented at the Shareholders' Meeting	2,143,227,189	58.97408 %	100.00000 %
Shares on which a vote was expressed	2,143,227,189	58.97408 %	100.00000 %
In favour	2,142,940,036	58.96617 %	99.98660 %
Against	81,187	0.00223 %	0.00379 %
Abstentions	205,966	0.00567 %	0.00961 %

**Item 2 of the agenda: Allocation of net profit.**

**Resolution:** Shareholders' Meeting resolved to allocate the net profit for the period of 1,918,250,170.12 euro, coming down to 477,794,116.92 euro, following the distribution of the 2015 interim dividend of 0.4 euro per share, resolved by the Board of Directors on September 17, 2015, as follows:

- the amount of 66,263,004.18 euro to the reserve required by Article 6, paragraph 1, letter a) of Legislative Decree No. 38 of February 28, 2005;
- to Shareholders, in the form of a dividend of 0.4 euro per share owned and outstanding at the ex-dividend date, excluding treasury shares on that date, and completing payment of the interim dividend for the financial year 2015 of 0.4 euro per share, the remaining net profit and drawing on the available reserve as necessary. The total dividend per share for financial year 2015 therefore amounts to 0.8 euro per share;
- the payment of the balance of the 2015 dividend in the amount of 0.4 euro, on May 25, 2016, with an ex-dividend date of May 23, 2016 and a record date of May 24, 2016.

### Vote result

	Number of shares	% Share capital	% of shares in attendance to the meeting
Shares represented at the Shareholders' Meeting	2,143,227,189	58.97408 %	100.00000 %
Shares on which a vote was expressed	2,143,227,189	58.97408 %	100.00000 %
In favour	2,141,183,951	58.91785 %	99.90467 %
Against	1,922,844	0.05291 %	0.08972 %
Abstentions	120,394	0.00331 %	0.00562 %

**Item 3 of the agenda: Appointment of a Director pursuant to Article 2386 of the Italian Civil Code.**

**Resolution:** Shareholders' Meeting resolved to appoint as Director Alessandro Profumo, who will remain in office until the expiration of the current Board of Directors and, therefore, until the date of the Shareholders' Meeting that will approve the financial statements at December 31, 2016.

### Vote result

	Number of shares	% Share capital	% of shares in attendance to the meeting
Shares represented at the Shareholders' Meeting	2,143,227,189	58.97408 %	100.00000 %
Shares on which a vote was expressed	2,143,227,189	58.97408 %	100.00000 %
In favour	2,121,920,653	58.38779 %	99.00587 %
Against	14,409,920	0.39651 %	0.67235 %
Abstentions	6,896,616	0.18977 %	0.32179 %

**Item 4 of the agenda: Remuneration report (Section I): policy on remuneration.**

**Resolution:** Shareholders Meeting resolves in favour of the first section of the Remuneration report pursuant to Article 123-ter of the Legislative Decree 58/98.

Vote result

	Number of shares	% Share capital	% of shares in attendance to the meeting
Shares represented at the Shareholders' Meeting	2,143,227,189	58.97408 %	100.00000 %
Shares on which a vote was expressed	2,143,227,189	58.97408 %	100.00000 %
In favour	2,073,859,390	57.06532 %	96.76339 %
Against	59,044,656	1.62470 %	2.75494 %
Abstentions	10,323,143	0.28406 %	0.48166 %