

## **Announcement: publication of documents**

Rome, 7 April 2016 – The notice of the Shareholders' Meeting to be held on May 12, 2016, the related extract published today on the "II Sole 24 Ore" and the "Financial Times" and the report of the Board of Directors on the items of the agenda of the Shareholders' Meeting are available at the company's Registered Office in Rome, Piazzale Enrico Mattei, 1, at the Company's website (www.eni.com, section Governance) and at the centralized storage device authorised by Consob called "1Info" – which can be consulted on the website www.1info.it.

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