

ENI SPA
Form 6-K
October 04, 2010
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SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

Form 6-K

REPORT OF FOREIGN ISSUER

Pursuant to Rule 13a-16 or 15d-16 of
the Securities Exchange Act of 1934

For the month of September 2010

Eni S.p.A.

(Exact name of Registrant as specified in its charter)

Piazzale Enrico Mattei 1 - 00144 Rome, Italy

(Address of principal executive offices)

(Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.)

Form 20-F

Form 40-F

(Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2b under the Securities Exchange Act of 1934.)

Yes

No

(If Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b):
_____)

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Press Release dated September 9, 2010

Press Release dated September 13, 2010

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, hereunto duly authorised.

Eni S.p.A.

Name: Roberto Ulissi

Title: Senior Executive Vice President - Corporate Affairs
and Governance

Date: September 30, 2010

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Eni Board of Directors

• Approval of 2010 interim dividend: euro 0.50 per share

Rome, September 9, 2010 - At a meeting today, Eni's Board of Directors resolved the distribution to Shareholders of an interim dividend for the fiscal year 2010 of euro 0.50 per share¹ outstanding at the record date as of September 20, 2010 payable from September 23, 2010. The intention to distribute a euro 0.50 interim dividend was announced to the market on July 28, 2010 when the Company published its second quarter results.

Holders of ADRs will receive euro 1.00 per ADR, being each ADR listed on the New York Stock Exchange representative of two Eni shares, payable on September 30, 2010, being September 22, 2010 the record date².

Eni's independent auditors have issued their opinion pursuant to Article 2433-bis, paragraph 5, of the Italian Civil Code.

Company contacts:

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- (1) As a result of the tax reform enacted on January 1, 2004, dividends are not entitled to a tax credit and, depending on the recipient's fiscal status, either are subject to a withholding tax or are treated in part as taxable income.
 - (2) On ADR payment date, JPMorgan Chase Bank, N.A. will pay the dividend less the entire amount of a withholding tax under Italian law to all Depository Trust Company Participants, representing payment of Eni SpA's interim dividend.
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San Donato Milanese (Milan), September 13, 2010 - Eni announces that today rating agency Standard & Poor's has confirmed Eni's 'A+' credit rating and stable outlook.

Moreover, rating agency Moody's today lowered Eni's long-term corporate credit rating to 'Aa3' (stable outlook) from 'Aa2' (negative outlook). Moody's also confirmed the P-1 short term rating, with stable outlook.

Standard & Poor's and Moody's reports are attached.

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