

INTERNAL DEALING - RELEVANT PERSONS AS OF 01/01/2011			
SURNAME	NAME	RULE/RULES	COMPANY
BELCREDI	Massimo	Director	ERG S.p.A.
BETTONTE	Luca	Director	ERG S.p.A.
BETTONTE	Luca	Corporate General Manager	ERG S.p.A.
BIVONA	Diego	Head of External and Institutional Relations Department for Sicily	ERG S.p.A.
BORMIDA	Lucia	Head of External & International Relations Department	ERG S.p.A.
BOSIO	Corrado	Head of Merger e Acquisition Department	ERG S.p.A.
DE PAOLIS	Devan	Head of Internal Audit Department	ERG S.p.A.
BRUSCHI	Roberto	Head of Finance Department	ERG S.p.A.
CARDARELLI	Pasquale	Director	ERG S.p.A.
CORAGGIOSO	Giorgio	Head of Administrative, Reporting and Tax Department	ERG S.p.A.
D'AMATO	Giuseppe	Head of Information Technology and Purchasing Department	ERG S.p.A.
DERCHI	Massimo	Head of Refining Department	ERG S.p.A.
FASCE	Paolo	Statutory Auditor	ERG S.p.A.
FORNABAIO	Lelio	Statutory Auditor	ERG S.p.A.
GAROZZO	Aldo	Director	ERG S.p.A.
GARRONE	Alessandro	Chief Executive Officer	ERG S.p.A.
GARRONE	Edoardo	Chairman of the Board of Directors	ERG S.p.A.
GATTI	Giuseppe	Director	ERG S.p.A.
GIORDANO	Pietro	Deputy Chairman of the Board of Directors	ERG S.p.A.
GUASTONI	Antonio	Director	ERG S.p.A.
LANZONI	Paolo Francesco	Director	ERG S.p.A.
MERELLO	Graziella	Director	ERG S.p.A.
MERLI	Paolo	Head of Corporate Finance, Control & Investor Relations Department	ERG S.p.A.
MONDINI	Giovanni	Deputy Chairman of the Board of Directors	ERG S.p.A.
MUTI	Pietro	Head of Corporate Strategy & Development Department	ERG S.p.A.
PACCIANI	Mario	Chairman of the Board of Statutory Auditors	ERG S.p.A.
PINELLI	Pier Francesco	Head of Refining & Marketing Department	ERG S.p.A.
RIVANERA	Gian Raffaele	General Counsel	ERG S.p.A.
SURACI	Sebastiano	Head of Human Resources Department	ERG S.p.A.
TITTONI	Pietro	Head of Power & Gas Department	ERG S.p.A.
FRATTINI	Alessandro	Chief Executive Officer	ERG Oil Sicilia S.r.l.
PINELLI	Pier Francesco	Chairman of the Board of Directors	ERG Oil Sicilia S.r.l.
MUTI	Pietro	Chairman of the Board of Directors	ERG Power S.r.l.
GALATI	Salvatore	General Manager	ERG Power S.r.l.
GALATI	Salvatore	Chairman of the Board of Directors	ERG Nuove Centrali S.p.A.
MUTI	Pietro	Chairman of the Board of Directors	Isab Energy S.r.l.
GALATI	Salvatore	General Manager	Isab Energy S.r.l.
BELLINA	Giovanni	General Manager	Isab Energy Services S.r.l.
TITTONI	Pietro	Chairman of the Board of Directors	Isab Energy Services S.r.l.