

ORDINARY SHAREHOLDERS' MEETING



snam rete gas

13 OF APRIL 2011

Summary results of voting

Item 1 Company financial statements of Snam Rete Gas S.p.A. as at 31 December 2010. Consolidated financial statements as at 31 December 2010. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. Related approvals.

Shares represented: 2.509.338.406 (70,27% of C.S.)

Shares for which a vote is expressed: 2.509.338.406 (70,27% of C.S.)

	Favourable	Against	Abstentions
Shares	2.509.336.358	21	2.027
% C.S.	70,27%	0,00%	0,00%

Item 2 Allocation of the period profits and dividend distribution.

Shares represented: 2.509.338.406 (70,27% of C.S.)

Shares for which a vote is expressed: 2.509.338.406 (70,27% of C.S.)

	Favourable	Against	Abstentions
Shares	2.509.338.385	21	0
% C.S.	70,27%	0,00%	0

Item 3 Amendments to the 'Snam Rete Gas S.p.A. Shareholders' Meetings Regulation'.

Shares represented: 2.509.338.406 (70,27% of C.S.)

Shares for which a vote is expressed: 2.509.338.406 (70,27% of C.S.)

	Favourable	Against	Abstentions
Shares	2.507.396.906	1.474.671	466.829
% C.S.	70,22%	0,04%	0,01%