



SHAREHOLDERS' MEETING 10 December 2014

Summary report of the votes

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

Item 1 of the agenda:

Proposal of share capital increase, with the exclusion of preemption rights, pursuant to Article 2441, paragraph 4 of the Italian Civil Code, reserved for CDP GAS S.r.l, to be subscribed through the contribution in kind of the stake in Trans Austria Gasleitung GmbH, in addition to necessary and consequent resolutions

Shares represented at the Shareholder's Meeting	2,009,317,346	59.42% of the Share Capital
Shares for which a vote was expressed:	2,009,317,346	59.42% of the Share Capital

	Votes in favour	Votes against	Abstentions
Number of Shares	2,007,579,894	336,046	1,401,406
% Share Capital	59.37%	0.01%	0.04%