



SHAREHOLDERS' MEETING 29 April 2015

Summary report of the votes

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

Item 1 of the agenda:

Financial statements of Snam S.p.A. for the year ending on 31 December 2014. Consolidated financial statements at 31 December 2014 Directors' reports, reports by the Board of Statutory Auditors and the independent auditing firm. Required and consequent resolutions.

Shares represented at the Shareholder's Meeting	2,169,149,140	61.96%
Shares for which a vote was expressed:	2,169,149,140	61.96%

	Votes in favour	Votes against	Abstentions
Number of Shares	2,165,489,883	0	3,659,257
% Share Capital	61.86%	0.00%	0.10%

Item 2 of the agenda:

Allocation of the profits for the year and distribution of the dividend.

Shares represented at the Shareholder's Meeting:	2,169,149,140	61.96%
Shares for which a vote was expressed:	2,169,149,140	61.96%

	Votes in favour	Votes against	Abstentions
Number of Shares	2,159,275,272	4,928,850	4,945,018
% Share Capital	61.68%	0.14%	0.14%



Item 3 of the agenda:

2015-2017 Long term monetary incentive plan. Required and consequent resolutions.

Shares represented at the Shareholder's Meeting:	2,169,149,140	61.96%
Shares for which a vote was expressed	2,169,149,140	61.96%

	Votes in favour	Votes against	Abstentions
Number of Shares	2,107,081,129	58,307,042	3,760,969
% Share Capital	60.19%	1.67%	0.11%

Item 4 of the agenda:

Policy on remuneration pursuant to article 123-ter of legislative decree no. 58 of 24 February 1998.

Shares represented at the Shareholder's Meeting:	2,169,149,140	61.96%
Shares for which a vote was expressed	2,169,149,140	61.96%

	Votes in favour	Votes against	Abstentions
Number of Shares	2,105,636,995	59,399,694	4,112,451
% Share Capital	60.15%	1.70%	0.12%



Item 5 of the agenda:

**Director appointment in accordance with Art. 2386 of the Italian Civil Code.
Required and consequent resolutions.**

Shares represented at the Shareholder's Meeting:	2,169,149,140	61.96%
Shares for which a vote was expressed	2,169,149,140	61.96%

	Votes in favour	Votes against	Abstentions
Number of Shares	2,154,380,212	11,019,159	3,749,769
% Share Capital	61.54%	0.31%	0.11%