



ORDINARY SHAREHOLDERS' MEETING 27 April 2016

Summary report of the votes

pursuant to art. 125-quater, par. 2, Legislative Decree No. 58 of 24 February 1998

Item 1 of the agenda:

Snam S.p.A. financial statements of as at 31 December 2015. Consolidated financial statements as at 31 December 2015. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. Related and consequent resolutions.

Shares represented at the Shareholder's Meeting	2,428,275,052	69.37% of the Share Capital
Shares for which a vote was expressed:	2,414,742,619	68.98% of the Share Capital

	Votes in favour	Votes against	Abstentions
Number of Shares	2,399,643,026	1,218,502	13,881,091
% Share Capital	68.55%	0.03%	0.40%

Item 2 of the agenda:

Allocation of the period's profits and dividend distribution.

Shares represented at the Shareholder's Meeting:	2,428,275,052	69.37% of the Share Capital
Shares for which a vote was expressed:	2,414,742,619	68.98% of the Share Capital

	Votes in favour	Votes against	Abstentions
Number of Shares	2,395,224,307	597,331	18,920,981
% Share Capital	68.42%	0.02%	0.54%



Item 3 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:	2,428,275,052	69.37% of the Share Capital
Shares for which a vote was expressed	2,414,742,619	68.98% of the Share Capital

	Votes in favour	Votes against	Abstentions
Number of Shares	2,313,326,327	81,054,114	20,362,178
% Share Capital	66.08%	2.32%	0.58%

Item 4 of the agenda:

Determination of the number of members of the Board of Directors.

Shares represented at the Shareholder's Meeting:	2,428,275,052	69.37% of the Share Capital
Shares for which a vote was expressed	2,414,742,619	68.98% of the Share Capital

	Votes in favour	Votes against	Abstentions
Number of Shares	2,388,627,979	484,954	25,629,686
% Share Capital	68.23%	0.01%	0.73%

Item 5 of the agenda:

Determination of the term of office of Directors.

Shares represented at the Shareholder's Meeting:	2,428,275,052	69,37% of the Share Capital
Shares for which a vote was expressed	2,414,742,619	68,98% of the Share Capital



	Votes in favour	Votes against	Abstentions
Number of Shares	2,406,720,939	1,086,219	6,935,461
% Share Capital	68.75%	0.03%	0.20%

Item 6 of the agenda:

Appointment of the members of the Board of Directors.

Shares represented at the Shareholder's Meeting:	2,428,275,052	69.37% of the Share Capital
Shares for which a vote was expressed	2,428,275,052	69.37% of the Share Capital

	List 1	List 2	List 3	Votes against	Abstentions
Number of Shares	1,185,125,708	1,203,708,951	19,224,780	13,480,509	6,735,104
% Share Capital	33.85%	34.39%	0.55%	0.39%	0.19%

Proposal of the shareholder CDP Reti S.p.A. to supplement the members of the Board of Directors.

Shares represented at the Shareholder's Meeting:	1,119,856,093	31.99% of the Share Capital
Shares for which a vote was expressed	1,119,850,593	31.99% of the Share Capital

	Votes in favour	Votes against	Abstentions
Number of Shares	1,078,965,197	32,707,390	8,178,006
% Share Capital	30.82%	0.93%	0.23%



Item 7 of the agenda:

Appointment of the Chairman of the Board of Directors.

Shares represented at the Shareholder's Meeting:	2,428,275,052	69.37% of the Share Capital
Shares for which a vote was expressed	2,414,742,619	68.98% of the Share Capital

	Votes in favour	Votes against	Abstentions
Number of Shares	2,335,998,981	70,883,606	7,860,032
% Share Capital	66.73%	2.02%	0.22%

Item 8 of the agenda:

Determination of the remuneration of members of the Board of Directors.

Shares represented at the Shareholder's Meeting:	2,428,275,052	69.37% of the Share Capital
Shares for which a vote was expressed	2,414,742,619	68.98% of the Share Capital

	Votes in favour	Votes against	Abstentions
Number of Shares	2,381,778,157	15,456,369	17,508,093
% Share Capital	68.04%	0.44%	0.50%

Item 9 of the agenda:

Appointment of the members of the Board of Statutory Auditors.

Shares represented at the Shareholder's Meeting:	2,428,275,052	69.37% of the Share Capital
Shares for which a vote was expressed	2,424,323,491	69.25% of the Share Capital



	List 1	List 2	Votes against	Abstentions
Number of Shares	1,182,837,339	1,206,496,905	9,480,989	25,508,258
% Share Capital	33.79%	34.47%	0.27%	0.73%

Proposal of the shareholder CDP Reti S.p.A. to supplement the members of the Board of Statutory Auditors.

Shares represented at the Shareholder's Meeting:	1,117,067,038	31.91% of the Share Capital
Shares for which a vote was expressed	1,113,115,477	31.80% of the Share Capital

	Votes in favour	Votes against	Abstentions
Number of Shares	1,076,678,338	9,480,979	26,956,160
% Share Capital	30.76%	0.27%	0.77%

Item 10 of the agenda:

Appointment of the Chairman of the Board of Statutory Auditors.

Pursuant to the Bylaws was appointed Chairman of the Board of Statutory Auditors Mr. Leo Amato, Standing Statutory Auditor indicated in the minority shareholders' list, who has obtained the greatest number of votes.

Item 11 of the agenda:

Determination of the remuneration of the Chairman of the members of the Board of Statutory Auditors.

Shares represented at the Shareholder's Meeting:	2,428,275,052	69.37% of the Share Capital
Shares for which a vote was expressed	2,414,742,619	68.98% of the Share Capital



	Votes in favour	Votes against	Abstentions
Number of Shares	2,374,583,731	22,650,795	17,508,093
% Share Capital	67.83%	0.65%	0.50%