



ORDINARY SHAREHOLDERS' MEETING 11 April 2017

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 as at 31 December 2016. Consolidated financial statements as at 31 December 2016. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. Related and consequent resolutions.

Shares represented at the Shareholder's Meeting	2,349,443,308	67.11% of the Share Capital
Shares for which a vote was expressed:	2,349,433,308	67.11% of the Share Capital

	Votes in favour	Votes against	Abstentions
Number of Shares	2,343,643,978	5,636,238	153,092
% Share Capital	66.95%	0.16%	0.00%

Item 2 of the agenda:

Allocation of the period's profits and dividend distribution.

Shares represented at the Shareholder's Meeting:	2,349,443,308	67.11% of the Share Capital
Shares for which a vote was expressed:	2,349,443,308	67.11% of the Share Capital

	Votes in favour	Votes against	Abstentions
Number of Shares	2,343,653,978	5,636,238	153,092
% Share Capital	66.95%	0.16%	0.00%



Item 3 of the agenda:

Authorisation to purchase and dispose of treasury shares.

Shares represented at the Shareholder's Meeting:	2,349,443,308	67.11% of the Share Capital
Shares for which a vote was expressed	2,349,443,308	67.11% of the Share Capital

	Votes in favour	Votes Against	Abstentions
Number of Shares	2,272,312,037	55,053,037	22,078,234
% Share Capital	64.91%	1.57%	0.63%

Item 4 of the agenda:

2017-2019 Long term share incentive plan. Related and consequent resolutions.

Shares represented at the Shareholder's Meeting:	2,349,443,308	67.11% of the Share Capital
Shares for which a vote was expressed	2,349,443,308	67.11% of the Share Capital

	Votes in favour	Votes against	Abstentions
Number of Shares	1,893,086,945	455,276,341	1,080,022
% Share Capital	54.08%	13.01%	0.03%

Item 5 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:	2,349,443,308	67.11% of the Share Capital
Shares for which a vote was expressed	2,349,443,308	67.11% of the Share Capital



	Votes in favour	Votes against	Abstentions
Number of Shares	1,446,485,405	878,811,689	24,146,214
% Share Capital	41.32%	25.10%	0.69%