

SNAM S.p.A,

GENERAL AND EXTRAORDINARY SHAREHOLDERS'S MEETING  
HELD ON 18 JUNE 2020

1,911 shareholders participated in the meeting by proxy  
representing 2,453,587,821 ordinary shares equal to al 72.274015% of the ordinary share capital.

SUMMARY OF VOTING ON THE ITEMS OF THE MEETING AGENDA

**Extraordinary session**

1. Proposal to cancel treasury shares in the Company's portfolio without reducing the share capital; consequent amendment of article 5.1 of the Company Bylaws. Related and consequent resolutions.

	<b>NO. SHARES REPRESENTED (in person and/or by proxy)</b>	<b>% OF ORDINARY SHARES REPRESENTED</b>	<b>% OF SHARES ALLOWED TO VOTE</b>	<b>% OF ORDINARY SHARE CAPITAL</b>
In Favour	2,446,503,016	99.711247	99.711247	72.065321
Opposed	5,669,955	0.231088	0.231088	0.167017
Abstaining	1,064,850	0.043400	0.043400	0.031367
No vote	350,000	0.014265	0.014265	0.010310
<b>Total</b>	<b>2,453,587,821</b>	<b>100.000000</b>	<b>100.000000</b>	<b>72.274015</b>

**Ordinary session**

1. Snam S.p.A financial statement as at 31 December 2019. Consolidated financial statements as at 31 December 2019. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. Related and consequent resolutions.

	<b>NO. SHARES REPRESENTED (in person and/or by proxy)</b>	<b>% OF ORDINARY SHARES REPRESENTED</b>	<b>% OF SHARES ALLOWED TO VOTE</b>	<b>% OF ORDINARY SHARE CAPITAL</b>
In Favour	2,451,302,978	99.906877	99.906877	72.206711
Opposed	567,152	0.023115	0.023115	0.016706
Abstaining	1,717,691	0.070007	0.070007	0.050597
No vote	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>2,453,587,821</b>	<b>100.000000</b>	<b>100.000000</b>	<b>72.274015</b>

2. Allocation of the period's profits and dividend distribution.

	<b>NO. SHARES REPRESENTED (in person and/or by proxy)</b>	<b>% OF ORDINARY SHARES REPRESENTED</b>	<b>% OF SHARES ALLOWED TO VOTE</b>	<b>% OF ORDINARY SHARE CAPITAL</b>
In Favour	2,450,489,206	99.873711	99.873711	72.182740
Opposed	2,033,765	0.082889	0.082889	0.059908
Abstaining	1,064,850	0.043400	0.043400	0.031367
No vote	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>2,453,587,821</b>	<b>100.000000</b>	<b>100.000000</b>	<b>72.274015</b>

3. Authorisation to purchase and dispose of treasury shares, subject to revocation of the authorization granted by the Ordinary Shareholders' Meeting of 2 April 2019, for the part not yet implemented.

	<b>NO. SHARES REPRESENTED (in person and/or by proxy)</b>	<b>% OF ORDINARY SHARES REPRESENTED</b>	<b>% OF SHARES ALLOWED TO VOTE</b>	<b>% OF ORDINARY SHARE CAPITAL</b>
In Favour	2,405,864,773	98.054969	98.054969	70.868263
Opposed	46,658,198	1.901631	1.901631	1.374385
Abstaining	1,064,850	0.043400	0.043400	0.031367
No vote	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>2,453,587,821</b>	<b>100.000000</b>	<b>100.000000</b>	<b>72.274015</b>

4. Report on remuneration policy and compensation paid:

4.1 First section: report on the remuneration policy (binding resolution);

	<b>NO. SHARES REPRESENTED (in person and/or by proxy)</b>	<b>% OF ORDINARY SHARES REPRESENTED</b>	<b>% OF SHARES ALLOWED TO VOTE</b>	<b>% OF ORDINARY SHARE CAPITAL</b>
In Favour	2,414,521,070	98.407770	98.407770	71.123246
Opposed	37,651,901	1.534565	1.534565	1.109092
Abstaining	1,064,850	0.043400	0.043400	0.031367
No vote	350,000	0.014265	0.014265	0.010310
<b>Total</b>	<b>2,453,587,821</b>	<b>100.000000</b>	<b>100.000000</b>	<b>72.274015</b>

4.2 Second section: report on the compensation paid (non-binding resolution).

	<b>NO. SHARES REPRESENTED (in person and/or by proxy)</b>	<b>% OF ORDINARY SHARES REPRESENTED</b>	<b>% OF SHARES ALLOWED TO VOTE</b>	<b>% OF ORDINARY SHARE CAPITAL</b>
In Favour	2,396,458,099	97.671584	97.671584	70.591175
Opposed	46,381,255	1.890344	1.890344	1.366228
Abstaining	10,398,467	0.423807	0.423807	0.306302
No vote	350,000	0.014265	0.014265	0.010310
<b>Total</b>	<b>2,453,587,821</b>	<b>100.000000</b>	<b>100.000000</b>	<b>72.274015</b>

5. 2020-2022 Long term share incentive plan. Related and consequent resolutions.

	<b>NO. SHARES REPRESENTED (in person and/or by proxy)</b>	<b>% OF ORDINARY SHARES REPRESENTED</b>	<b>% OF SHARES ALLOWED TO VOTE</b>	<b>% OF ORDINARY SHARE CAPITAL</b>
In Favour	2,439,458,297	99.424128	99.424128	71.857809
Opposed	12,714,674	0.518207	0.518207	0.374529
Abstaining	1,064,850	0.043400	0.043400	0.031367
No vote	350,000	0.014265	0.014265	0.010310
<b>Total</b>	<b>2,453,587,821</b>	<b>100.000000</b>	<b>100.000000</b>	<b>72.274015</b>

6. Appointment of a Director.

	<b>NO. SHARES REPRESENTED (in person and/or by proxy)</b>	<b>% OF ORDINARY SHARES REPRESENTED</b>	<b>% OF SHARES ALLOWED TO VOTE</b>	<b>% OF ORDINARY SHARE CAPITAL</b>
In Favour	2,385,104,965	97.208869	97.208869	70.256752
Opposed	64,898,592	2.645049	2.645049	1.911683
Abstaining	3,234,264	0.131818	0.131818	0.095270
No vote	350,000	0.014265	0.014265	0.010310
<b>Total</b>	<b>2,453,587,821</b>	<b>100.000000</b>	<b>100.000000</b>	<b>72.274015</b>

7. Appointment of the Chairman of the Board of Directors.

	<b>NO. SHARES REPRESENTED (in person and/or by proxy)</b>	<b>% OF ORDINARY SHARES REPRESENTED</b>	<b>% OF SHARES ALLOWED TO VOTE</b>	<b>% OF ORDINARY SHARE CAPITAL</b>
In Favour	2,369,341,438	96.566400	96.566400	69.792414
Opposed	75,293,617	3.068715	3.068715	2.217884
Abstaining	8,952,766	0.364885	0.364885	0.263717
No vote	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>2,453,587,821</b>	<b>100.000000</b>	<b>100.000000</b>	<b>72.274015</b>