

SNAM S.p.A.
EXTRAORDINARY SHAREHOLDERS' MEETING 2 OF FEBRUARY 2021

Attendance to the meeting: no. 1,921 Shareholders by proxy
representing no. 2,374,268,593 ordinary shares corresponding to 70.644720% of the ordinary share capital.

SUMMARY REPORT OF THE VOTES ON THE AGENDA OF THE MEETING

1. Proposed amendment to article 2 of the company Bylaws. Related and consequent resolutions.

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	1,918	2,319,600,795	97.697489	97.697489	69.018118
Against	0	0	0.000000	0.000000	0.000000
Abstentions	3	54,667,798	2.302511	2.302511	1.626603
Not Voting	0	0	0.000000	0.000000	0.000000
Total	1,921	2,374,268,593	100.000000	100.000000	70.644720

2. Proposed amendment to article 12 of the company Bylaws. Related and consequent resolutions.

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	1,647	2,274,144,849	95.782965	95.782965	67.665607
Against	273	100,063,918	4.214516	4.214516	2.977333
Abstentions	1	59,826	0.002520	0.002520	0.001780
Not Voting	0	0	0.000000	0.000000	0.000000
Total	1,921	2,374,268,593	100.000000	100.000000	70.644720

3. Proposed amendment to article 13 and article 24 of the company Bylaws. Related and consequent resolutions.

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	1,919	2,365,712,682	99.639640	99.639640	70.390145
Against	1	8,496,085	0.357840	0.357840	0.252795
Abstentions	1	59,826	0.002520	0.002520	0.001780
Not Voting	0	0	0.000000	0.000000	0.000000
Total	1,921	2,374,268,593	100.000000	100.000000	70.644720