

SNAM S.p.A.

ORDINARY SHAREHOLDERS' MEETING
APRIL 28, 2021

Attendance to the meeting: no. 1,863 Shareholders by proxy
representing no. 2,443,978,754 ordinary shares corresponding to 72.718898% of the ordinary share capital.

SUMMARY REPORT OF THE VOTES ON THE AGENDA OF THE MEETING

1. Snam S.p.A financial statement as at 31 December 2020 Consolidated financial statements as at 31 December 2020. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. 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	1,858	2,442,173,233	99.926124	99.926124	72.665176
Against	0	0	0.000000	0.000000	0.000000
Abstentions	5	1,805,521	0.073876	0.073876	0.053722
Not Voting	0	0	0.000000	0.000000	0.000000
Total	1,863	2,443,978,754	100.000000	100.000000	72.718898

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

	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	1,860	2,438,163,163	99.762044	99.762044	72.545859
Against	3	5,815,591	0.237956	0.237956	0.173039
Abstentions	0	0	0.000000	0.000000	0.000000
Not Voting	0	0	0.000000	0.000000	0.000000
Total	1,863	2,443,978,754	100.000000	100.000000	72.718898

3. Authorization to purchase and dispose of treasury shares, subject to revocation of the authorization granted by the Ordinary Shareholders' Meeting of 18 June 2020, for the part not yet implemented.

	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	1,827	2,436,625,982	99.699147	99.699147	72.500121
Against	34	7,301,946	0.298773	0.298773	0.217264
Abstentions	2	50,826	0.002080	0.002080	0.001512
Not Voting	0	0	0.000000	0.000000	0.000000
Total	1,863	2,443,978,754	100.000000	100.000000	72.718898

4. Report on remuneration policy and compensation paid:

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

	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	1,714	2,390,497,580	97.811717	97.811717	71.127602
Against	108	43,271,792	1.770547	1.770547	1.287522
Abstentions	41	10,209,382	0.417736	0.417736	0.303773
Not Voting	0	0	0.000000	0.000000	0.000000
Total	1,863	2,443,978,754	100.000000	100.000000	72.718898

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

	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	1,579	2,365,429,382	96.786004	96.786004	70.381716
Against	101	39,516,289	1.616883	1.616883	1.175780
Abstentions	183	39,033,083	1.597112	1.597112	1.161402
Not Voting	0	0	0.000000	0.000000	0.000000
Total	1,863	2,443,978,754	100.000000	100.000000	72.718898

5. Proposal to change the 2020-2022 long term share incentive Plan. 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	1,840	2,434,852,364	99.626577	99.626577	72.447348
Against	19	5,159,166	0.211097	0.211097	0.153507
Abstentions	4	3,967,224	0.162326	0.162326	0.118042
Not Voting	0	0	0.000000	0.000000	0.000000
Total	1,863	2,443,978,754	100.000000	100.000000	72.718898