

# ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING 5 December 2011



snam rete gas

## *Summary of results voting*

### Ordinary Part

Item 1: Authorisation, pursuant to Article 12.2 of Bylaws of Snam Rete Gas S.p.A., of the transfer of the gas transportation, dispatching, remote control and metering business to the subsidiary company Snam Trasporto S.p.A.

<b>Shares represented:</b>	2,449,793,078	68.60% of C.S.
<b>Shares for which a vote is expressed:</b>	2,449,793,078	68.60% of C.S.

		<i>Favourable</i>	<i>Against</i>	<i>Abstentions</i>
<i>Shares</i>		2,449,535,550	0	257,528
<i>% of C.S.</i>		68.59%	0	0.01%

### Extraordinary Part

Item 1: Amendment to Article 1.1 of the Bylaws of Snam Rete Gas S.p.A.

<b>Shares represented:</b>	2,449,793,078	68.60% of C.S.
<b>Shares for which a vote is expressed:</b>	2,449,793,078	68.60% of C.S.

		<i>Favourable</i>	<i>Against</i>	<i>Abstentions</i>
<i>Shares</i>		2,449,765,543	0	27,535
<i>% of C.S.</i>		68.60%	0	0.00%