

snam rete gas spa

Head Office: Piazza Santa Barbara 7,
San Donato Milanese (MI) -
Company share capital Euro 3,571,187,994.00,
fully paid-up

Milan Companies Register - Tax Identification
Number -
VAT Number 13271390158 - R.E.A. Milan
1633443

A subsidiary of Eni S.p.A.

snam rete gas



SHAREHOLDERS' MEETING RESOLUTIONS

The Ordinary and Extraordinary Shareholders' Meeting of Snam Rete Gas S.p.A. held on 5 December, 2011:

- authorised, pursuant to Article 12.2 of the Bylaws, the transfer of the gas transmission, dispatching, remote control and metering business to the subsidiary company Snam Trasporto S.p.A.;
- approved, with effect from 1 January 2012, the change of company name from "Snam Rete Gas S.p.A." to "Snam S.p.A." (Article 1.1 of the Bylaws).