

Snam Rete Gas: 2008 financial calendar

Review and announcement of financial results for 2008

San Donato Milanese, 21 December 2007 - Snam Rete Gas announces the dates of the publication of its financial results and approval by the board of directors during 2008:

Preliminary consolidated financial statements at 31 December 2007 and dividend estimate for the 2007 financial year	Board of directors approval	12 February 2008
	Press release and Strategy presentation*	13 February 2008
Consolidated and separate financial statements at 31 December 2007	Board of directors approval	13 March 2008
	Press release**	
2008 first quarter report	Board of directors approval	23 April 2008
	Press release and conference call***	
2008 half year report and 2008 interim dividend	Board of directors approval	29 July 2008
	Press release and conference call***	
2008 third quarter report	Board of directors approval	29 October 2008
	Press release and conference call***	

* Press release will be issued in the morning (non trading hours). The conference for the Strategy presentation will be held in the afternoon of the same day.

**Issue of press release after board of directors' meeting

*** Press release will be issued after board of directors' meeting; conference call for the presentation of results to the financial community will be held in the afternoon of the same day.

The Annual General Meeting of Shareholders for the approval of the financial statements of the Company at December 31, 2007 and the allocation of net income will be held on 18 April and 21 April 2008 (first and second call, respectively).

The final dividend for the 2007 financial year will be paid on 22 May 2008 (ex-dividend date: 19 May 2008) and the interim dividend for the 2008 financial year will be paid on 23 October 2008 (ex dividend date: 20 October 2008)

A road show to present Snam Rete Gas' 2008-2011 strategic plan to institutional investors and financial analysts is scheduled to start on 18 February, 2008.

Snam Rete Gas will avail itself of the exemption allowed by Consob Regulations (paragraph 2, article 82 of Consob resolution no. 11971/99) enabling listed companies not to publish the 2007 fourth quarter report, as the annual separate and consolidated financial statements at 31 December 2007 will be published within 90 days of the 2007 year end.

Any amendment to the above calendar will be notified to the market in due time.

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