

Snam Rete Gas: 2009 financial calendar

Review and announcement of 2009 financial results

San Donato Milanese (MI), 18 December 2008 - Snam Rete Gas announces the dates for the publication of its 2009 financial results as approved by the Board of Directors and Shareholders' Meeting:

Preliminary consolidated financial statements at December 31, 2008.	Board of directors approval	February 11, 2009
Dividend estimate for the 2008 financial year	Press release and Strategy presentation *	February 12, 2009
Consolidated financial statement at December 31, 2008 and Snam Rete Gas S.p.A. draft financial statements at December 31, 2008	Board of directors approval	March 11, 2009
Dividend proposal for 2008	Press release**	
Sustainability Report 2008		
Snam Rete Gas S.p.A financial statements at December 31, 2008	Shareholders' Meeting	April 16, 2009 <i>(first call)</i>
	Press Release***	April 17, 2009 <i>(second call)</i>
First quarter 2009 report	Board of directors approval	April 22, 2009
	Press release and conference call****	
Second quarter 2009 results and half year 2009 report	Board of directors approval	July 29, 2009
Board resolution on 2009 interim dividend	Press release and conference call****	
Third quarter 2009 report	Board of directors approval	October 27, 2009
	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

** Press release will be issued at the end of Board of Directors' meeting (trading hours)

*** Press release will be issued at the end of Shareholders' Meeting

**** Press release will be issued at the end of Board of Directors' meeting (trading hours); conference call for the presentation of results to the financial community will be held in the afternoon of the same day

The final dividend for the 2008 financial year will be paid on May 21, 2009 (ex-dividend date: May 18, 2009) and the interim dividend for the 2009 financial year will be paid on October 22, 2009 (ex dividend date: October 19, 2009)

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

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