

Snam S.p.A. -

Head Office: Piazza Santa Barbara, No. 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 No. 1633443



Extraordinary and Ordinary Shareholders' Meeting

We inform all shareholders that, on the basis of the notices received from the authorized intermediaries and of the available information, there is reason to believe that Snam S.p.A's Shareholders' Meeting, called for Extraordinary Shareholders' Meeting of 25, 26 and 27 march 2013, on first, second and third call, respectively, and Ordinary Shareholders' Meeting of 25 and 26 march 2013, on first and second call, respectively, will be held on second call on Tuesday March 26th, 2013 at 10:00 a.m. (CET) in San Donato Milanese (MI), Piazza Santa Barbara, 7.