



ANNOUNCEMENT: PUBLICATION OF DOCUMENTS

San Donato Milanese, 9 May 2014 – The minutes of the Ordinary Shareholders' Meeting held on April 15, 2014 is available at the Company's Registered Office in San Donato Milanese, Piazza Santa Barbara, 7, on the Company's website (www.snam.it section "Governance" – "Social Bodies" – "Shareholders' Meeting") and on the website of Borsa Italiana S.p.A. (Italian Stock Exchange, www.borsaitaliana.it).