



ANNOUNCEMENT – PUBLICATION OF DOCUMENTS

San Donato Milanese, 11 July 2016 – Report of the Board of Directors related to the only item of the agenda of the Ordinary Shareholders' Meeting convened in a single call on 1 August 2016: "*Authorisation to purchase treasury shares*" is available at Snam's registered office in San Donato Milanese, Piazza Santa Barbara, 7, on the Company's website (www.snam.it, "*Governance and Conduct – Shareholders' Meeting*" Section), on the website of Borsa Italiana S.p.A. (www.borsaitaliana.it) and at the authorised storage system "NIS-STORAGE" managed by Bit Market Service S.p.A. (www.emarketstorage.com).