



NOTICE – PUBLICATION OF DOCUMENTS

San Donato Milanese, 5 April 2016 – The Reports of the Board of Directors related to items from 1 to 3 of the agenda of the Ordinary Shareholders' Meeting called, on single call, for 27 April 2016 are 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).