



ANNOUNCEMENT – PUBLICATION OF DOCUMENTS

San Donato Milanese, 18 March 2016 – The Reports of the Board of Directors related to items from 4 to 11 of the agenda of the Ordinary Shareholders' Meeting called, on single call, for 27 April 2016, as well as the "*Orientations of the Board of Directors of Snam to the Shareholders on the future dimension and composition of the Board of Director*" 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).