



NOTICE – PUBLICATION OF DOCUMENTS

San Donato Milanese, 10 March 2017 – The Report of the Board of Directors related to items No 4. “*2017-2019 Long term share incentive plan. Related and consequent resolutions*” of the agenda of the Shareholders’ Meeting called in ordinary session, on single call, for 11 April 2017, and the related information document prepared by the Company in accordance with article 84-bis of the Regulations adopted by Consob with Resolution No. 11971 of 14 May 1999, 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 “*eMarket STORAGE*” managed by Spafid Connect S.p.A. (www.emarketstorage.com).