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## NOTICE – PUBLICATION OF DOCUMENTATION

*San Donato Milanese, 27 March 2018* - The Report of the Board of Directors for the Shareholders' Meeting (Ordinary Session) relating to item 6 "*Policy on compensation pursuant to article 123-ter of legislative decree no. 58 of 24 February 1998*", and the 2018 Report on Compensation are available to the public at Snam's registered office in Piazza Santa Barbara 7, San Donato Milanese, on the Company's website ([www.snam.it](http://www.snam.it), "*Governance and Conduct - Shareholders Meeting*" section), on the website of Borsa Italiana S.p.A. ([www.borsaitaliana.it](http://www.borsaitaliana.it)), and at the authorised storage mechanism "*eMarket STORAGE*" managed by Spafid Connect S.p.A. ([www.emarketstorage.com](http://www.emarketstorage.com)).