



NOTICE: PUBLICATION OF DOCUMENTS

San Donato Milanese, 8 August 2016 – The minutes of the Extraordinary and Ordinary Shareholders' Meeting held on August 1, 2016 is available for public access at the Company's Registered Office in San Donato Milanese, Piazza Santa Barbara, 7, on the website of Borsa Italiana S.p.A. (Italian Stock Exchange, www.borsaitaliana.it) and at the authorised storage system "NIS-STORAGE" managed by Bit Market Services S.p.A. (www.emarketstorage.com).

The document is also available on the Company's website (www.snam.it section "Governance and Conduct" - "Shareholders' Meeting").