



ANNOUNCEMENT: PUBLICATION OF DOCUMENTS

San Donato Milanese, 18 November 2014 – The Report of the Board of Directors related to item on the agenda of the Shareholders' Meeting called for 10 December 2014, on single call, the Report pursuant to art. 2343, paragraph 1, of the Civil Code upon the economic value of the stake in TAG held by CDP Gas S.r.l. and the fairness opinion on the issue price of the shares released by the independent auditors, are available at Snam's registered office in San Donato Milanese, Piazza Santa Barbara, 7, on the Company website (www.snam.it, section "Governance" – "Social bodies" – "Shareholders' Meeting") and on the website of Borsa Italiana S.p.A. (Italian Stock Exchange, www.borsaitaliana.it).