



ANNOUNCEMENT: PUBLICATION OF DOCUMENTS

San Donato Milanese, 27 March 2015 – The Reports of the Board of Directors related to items n. 3 and 5 on the agenda of the Shareholders' Meeting called for 29 April 2015, on single call and the informative document prepared in accordance with the provisions of Art. 114-*bis* of Italian Legislative Decree no. 58 of 24 February 1998 (the "*Consolidated Law on Financial Intermediation - CLFI*") and of Art. 84-*bis* of the CLFI Implementing Regulation (adopted by Consob by resolution no. 11971 of 14 May 1999 as amended), introduced by Consob resolution no. 18049 of 23 December 2011 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"), on the authorised storage mechanism 1Info (www.1info.it) and on the website of Borsa Italiana S.p.A. (Italian Stock Exchange, www.borsaitaliana.it).