



ANNOUNCEMENT: PUBLICATION OF DOCUMENTS

San Donato Milanese, 3 July 2012 – The Report of the Board of Directors to the Extraordinary Shareholders' Meeting called on July 30, 31 and 1 August 2012 is available at Snam's registered office in San Donato Milanese, Piazza Santa Barbara, 7, on the Company's website (www.snam.it, section "[Shareholders' Meeting](#)") and on the website of Borsa Italiana S.p.A. (Italian Stock Exchange, www.borsaitaliana.it).