



## Snam Rete Gas: shareholders approve the 2008 financial statements

- **Dividend € 0.23 per share**
- **Profit € 528.0 million**

*San Donato Milanese, 24 April 2009* – In their ordinary meeting held today, the shareholders of Snam Rete Gas approved:

- the separate financial statements of Snam Rete Gas S.p.A. as at and for the year ended 31 December 2008, which show a profit for the year of € 528,021,589.84;
- the allocation of the residual profit for the year after distribution of the 2008 interim dividend of € 0.09 (resolved by the board of directors on 29 July 2008), being € 369,530,172.34, as follows:
  - € 31,600.00 to the legal reserve so that it equals one fifth of the share capital;
  - € 0.14 per share to the shareholders as a final dividend (gross of any tax charge) for the shares outstanding at the ex-dividend date, excluding treasury shares held in portfolio at that date; taking into consideration the 2008 interim dividend of € 0.09, the full year 2008 dividend per share amounts to € 0.23;
  - the remaining amount to retained earnings;
- payment of the final dividend of € 0.14 per share from 21 May 2009 with the ex-dividend date of 18 May 2009.

### **PAYMENT OF YEAR 2008 FINAL DIVIDEND**

The final 2008 dividend will be paid from 21 May 2009, coupon 12; the ex-dividend date is 18 May 2009; therefore as of that date shares will be traded without rights to the payment of 2008 final dividend.

*Pursuant to paragraph 2, article 154-bis of the Consolidated Finance Act, the manager in charge of financial reporting, Antonio Paccioretti, states that the financial information included in this press release complies with the ledgers, accounting records and entries. The data and information included herein are taken from the financial statements of Snam Rete Gas S.p.A. as at and for the year ended 31 December 2008 available on its website [www.snamretegas.it](http://www.snamretegas.it).*

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*This press release is also posted on the website [www.snamretegas.it](http://www.snamretegas.it).*