



ANNOUNCEMENT: PUBLICATION OF DOCUMENTS

San Donato Milanese, 17 December 2014 – The minutes of the Extraordinary Shareholders' Meeting held on December 10, 2014 and Snam Bylaws, also with the evidence of the amendments approved by the Meeting are available at the company'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).

The documents have also been filed at Companies Register.