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## **NOTICE: PUBLICATION OF DOCUMENTATION**

San Donato Milanese, 27 March 2019 - The minute of the Board of Directors meeting held on 19 March 2019 on the authorization to issue Euro Commercial Paper is available to the public at the Company's registered office in San Donato Milanese, Piazza Santa Barbara 7 and on the authorised storage system "eMarket STORAGE" managed by Spafid Connect S.p.A. ([www.emarketstorage.com](http://www.emarketstorage.com)).

The aforementioned document is also published on the Company's website ([www.snam.it](http://www.snam.it) in the "Governance and Conduct" - "Reports and documentation" - "Board minutes" section).