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## NOTICE - PUBLICATION OF DOCUMENTS

*San Donato Milanese, 5 March 2019* - The Report of the Board of Directors for the Shareholders' Meeting (Ordinary Session) relating to item 4 "*Policy on remuneration pursuant to article 123-ter of Legislative Decree no. 58 of 24 February 1998*", and the 2018 Report on Compensation are available to the public at Snam's registered office in Piazza Santa Barbara 7, San Donato Milanese, on the Company's website ([www.snam.it](http://www.snam.it), "*Governance and Conduct - Shareholders Meeting*" section), and at the authorised storage mechanism "*eMarket STORAGE*" managed by Spafid Connect S.p.A. ([www.emarketstorage.com](http://www.emarketstorage.com)).

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**Snam S.p.A.**  
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