



energy to inspire the world

NOTICE - PUBLICATION OF DOCUMENTS

San Donato Milanese, 19 September 2019 - The following documentation is available to the public at Snam's registered office in Piazza Santa Barbara 7, San Donato Milanese (MI), on the Company's website (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):

- the Report of the Board of Directors for the Shareholders' Meeting (Extraordinary Session) "*Amendment of articles 13 and 20 and introduction of article 24 of the Company Bylaws. Related and consequent resolutions*";
- the Report of the Board of Directors for the Shareholders' Meeting (Ordinary Session) "*Termination by mutual agreement of the appointment as external auditor with PricewaterhouseCoopers S.p.A. and simultaneous appointment of external auditor of the Company's accounts for the period 2020 - 2028 and establishment of the related fees*".