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## NOTICE - PUBLICATION OF DOCUMENTS

*San Donato Milanese, 1 March 2019* - The Report of the Board of Directors for the Shareholders' Meeting (Extraordinary Session) relating to item 1 "*Proposal to cancel treasury shares in the Company's portfolio without reducing the share capital; consequent amendment of article 5.1 of the Company Bylaws. Related and consequent resolutions*" 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](http://www.snam.it), "*Governance and Conduct -Shareholders Meeting*" section) and on the authorised storage mechanism "*eMarket STORAGE*" managed by Spafid Connect S.p.A. ([www.emarketstorage.com](http://www.emarketstorage.com)).