

ANNOUNCEMENT: PUBLICATION OF DOCUMENTS

San Donato Milanese, 20 May 2015 – The minutes of the Ordinary Shareholders' Meeting held on April 29, 2015 is available for public access at the Company's Registered Office in San Donato Milanese, Piazza Santa Barbara, 7, on the website of Borsa Italiana S.p.A. (Italian Stock Exchange, <u>www.borsaitaliana.it</u>) and at the authorised storage mechanism "NIS-STORAGE" operated by Bit Market Services S.p.A. (<u>www.emarketstorage.com</u>). The document is also available on the Company's website (<u>www.snam.it</u> section "*Governance*" – "*Social Bodies*" – "*Shareholders*' *Meeting*").

This communication is also available at www.snam.it

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