



SPAFID  
CONNECT

Informazione Regolamentata n. 0542-24-2022	Data/Ora Ricezione 17 Marzo 2022 15:56:44	Euronext Milan
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Societa' : SNAM  
Identificativo : 158660  
Informazione  
Regolamentata  
Nome utilizzatore : SNAMN07 - Palladino  
Tipologia : 3.1  
Data/Ora Ricezione : 17 Marzo 2022 15:56:44  
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Diffusione presunta  
Oggetto : NOTICE – PUBLICATION OF  
DOCUMENTS

*Testo del comunicato*

NOTICE – PUBLICATION OF DOCUMENTS



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## NOTICE – PUBLICATION OF DOCUMENTS

San Donato Milanese, 17 March 2022 – 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](http://www.snam.it), "Governance and Conduct -Shareholders Meeting" section) and at the authorised storage mechanism "eMarket STORAGE" ([www.emarketstorage.com](http://www.emarketstorage.com)):

- The Reports of the Board of Directors for the Shareholders' relating to item 5 "Determination of the number of members of the Board of Directors", item 6 "Determination of the term of office of Directors", item 7 "Appointment of the members of the Board of Directors", item 8 "Appointment of the Chairman of the Board of Directors", item 9 "Determination of the remuneration of the members of the Board of Directors", item 10 "Appointment of the members of the Board of Statutory Auditors", item 11 "Appointment of the Chairman of the Board of Statutory Auditors" and item 12 "Determination of the remuneration of the Chairman and the members of the Board of Statutory Auditors".

Fine Comunicato n.0542-24

Numero di Pagine: 3