

Bit Market Services

Informazione Regolamentata n. 0542-6-2016	Data/Ora Ricezione 14 Gennaio 2016 18:20:57	MTA
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Societa' : SNAM

Identificativo : 67988

Informazione
Regolamentata

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Diffusione presunta

Oggetto : The document cancels and replaces the
previous Snam 2016 Financial Calendar

Testo del comunicato

Vedi allegato.

**SNAM 2016 FINANCIAL CALENDAR**

San Donato Milanese (Milan), January 14, 2016 – Snam announces the calendar of corporate events and the dates of the publication of its financial results that will be examined by the Board of Directors and the Shareholders' Meeting during 2016:

Consolidated financial statement at December 31, 2015 and draft financial statements at December 31, 2015 Dividend proposal for 2015 Report by the BoD to the Shareholder' Meeting for the renewal of Company offices Report on Remuneration 2016 Report on Corporate Governance and Ownership Structure 2015 Sustainability Report 2015 Call of Shareholders' Meeting Strategic Plan 2016-2019	Board of Directors approval Press release and Conference call/Strategy Presentation*	March 17, 2016 (Thursday) March 18, 2016 (Friday)
Financial statements at December 31, 2015 Dividend approval for 2015 Renewal of Company offices	Shareholders' Meeting Press release**	April 27, 2016 (Wednesday) (single Call)
First quarter 2016 report	Board of Directors approval Press release and Conference call*	May 11, 2016 (Wednesday) May 12, 2016 (Thursday)
Second quarter 2016 results and interim financial report at June 30, 2016	Board of Directors approval Press release and Conference call*	July 26, 2016 (Tuesday) July 27, 2016 (Wednesday)
Third quarter 2016 report	Board of Directors approval Press release and Conference call*	October 25, 2016 (Tuesday) October 26, 2016 (Wednesday)



*** Press release will be issued in the morning (non-trading hours). The Conference call for the presentation of the results to the financial community and for the Strategy Presentation will be held in the afternoon on the same day.**

**** Press release will be issued at the end of the Shareholders' meeting.**

The dividend for the 2015 financial year will be paid on May 25, 2016 (record date: May 24, 2016); ex-dividend date: May 23, 2016.

A road show to present Snam's 2016-2019 Strategic Plan to institutional investors and financial analysts is scheduled to start in March 2016.

Any amendment to the above calendar will be notified to the market in due time.

Fine Comunicato n.0542-6

Numero di Pagine: 4