

Bit Market Services

Informazione Regolamentata n. 0542-10-2016	Data/Ora Ricezione 03 Marzo 2016 08:31:33	MTA
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Identificativo : 70210
Informazione
Regolamentata
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Diffusione presunta
Oggetto : Change to Snam Financial Calendar

Testo del comunicato

Vedi allegato.



Change to Snam's financial calendar

San Donato Milanese, 3 March 2016 - Snam announces that the Board of Directors for the approval of the Consolidated financial statement and draft financial statements at 31 December 2015, the dividend proposal for 2015, the Report by the Board to the Shareholders' Meeting for the renewal of Company offices, the Report on Remuneration 2016, the Report on Corporate Governance and Ownership Structure 2015, the Sustainability Report 2015, and for the call of the Shareholders' Meeting, will take place on 16 March 2016, instead of 17 March 2016, as previously announced in the financial calendar published on 14 January 2016.

As a consequence, the publication of the financial results and the conference call will take place on 17 March 2016, instead of 18 March 2016.

The Board of Directors for the approval of the Strategic Plan 2016-2019 will take place on 29 March 2016.

The Strategy Presentation will subsequently take place on 30 March 2016, instead of 18 March 2016, as previously announced.

Consolidated financial statement at 31 December 2015 and draft financial statements at 31 December 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	Board of Directors Press release Conference Call *	16 March 2016 17 March 2016
Strategic Plan 2016-2019	Board of Directors Press release Strategy Presentation *	29 March 2016 30 March 2016

** Press release will be issued in the morning (non-trading hours). Conference call / Strategy Presentation will be held in the afternoon of the same day.*

Fine Comunicato n.0542-10

Numero di Pagine: 3