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Testo del comunicato

Vedi allegato.

SNAM'S BOARD OF DIRECTORS CALLS THE SHAREHOLDERS' MEETING ON 27 APRIL 2016

San Donato Milanese, 17 March 2016 – Snam's Board of Directors, which met yesterday under the chairmanship of Lorenzo Bini Smaghi, has called the Ordinary Shareholders Meeting, in a single call, on 27 April 2016.

The items on the agenda include the approval of the financial statements for the year ending on 31 December 2015, the allocation of the profits for the year and distribution of the dividend, the non-binding resolution on the section of the Report on Remuneration contained in paragraph 3 of art. 123-ter of the Consolidated Finance Act (TUF), and the renewal of the corporate bodies whose term of office concludes with the approval of the 2015 financial statements.

Moreover, Snam's Board of Directors has confirmed the company Georgeson as the entity appointed by the Company - pursuant to art. 135-undecies of the TUF - to which shareholders, without any charge, may confer proxies for the Shareholders' Meeting.

The 2015 Annual Financial Report, as well as the reports on the items on the agenda of the Ordinary Shareholders Meeting, will be published according to the law.

Alongside the 2015 Annual Financial Report, the 2016 Report on Remuneration, the 2015 Report on Social Responsibility, the 2015 Report on Corporate Governance and Ownership Structure - which includes the information set out in the provisions of the Corporate Governance Code approved by the Corporate Governance Committee to which Snam adheres - will also be made available.

Fine Comunicato n.0542-14	Numero di Pagine: 3